

**MINUTES OF THE APRIL 15, 2017 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, Marilyn Hatfield, and Richard McMullen. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda. Director Hatfield seconded. There being no discussion, Directors Schug, Bovey, Hatfield, and McMullen voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt gave his report.

Moore Collection Services was hired to collect past due fees. As of April 5th, \$4,368.00 had been collected; the total cost to TWSD being \$1154.00. There was some discussion.

The fishing lake aerator should be installed next week. Stocking of the fish by the State should happen within the next few weeks and then it will be run by the State. There was some discussion.

Concerning fire suppression at the water plant, a fire hydrant will be connected next week; the bid for clearing the lots is in; and we have the fire suppression gel.

Chairman Mainello opened the meeting to the audience.

Work has started on the Golf Course; currently working on the sprinklers.

There was some discussion concerning concessions or vending machines at the new fishing lake.

Employee Jesse Duckett is putting material on the golf cart paths. The county is interested in buying the material he uncovered from the Recreation Area. There was some discussion concerning roads.

The repair of the fire station bridge is still pending. There was some discussion.

The monthly construction meeting went well. The SCADA meeting followed. All the flow meters are in. We will be ready to get some readings soon.

Treasurer’s Report. Director Bovey read the bank balances.

Committee Reports.

Budget Committee. Director Bovey stated that the Budget Committee met and approved the DFA and USDA reports. There as some discussion.

Unfinished Business.

None.

New Business.

Approval of the April 11, 2017 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approve Resolution 2016/2017-015 Purchase of Starr property. There was much discussion. This item was tabled until more information was received (water well capability).

Discuss/Approve attorney recommendations for M. Wiklund's past due fees. Director Schug moved to approve the recommendations and Director Bovey seconded. The GM read attorney Lockhart's recommendations. There was much, much discussion. Director Schug withdrew his motion until more information was gathered and Director Bovey seconded.

Approve bid for tree thinning at water plant. Braziel had the lowest bid. Director Bovey moved to approve Braziel's bid and Director McMullen seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve Budget Committee reports for DFA and USDA. Director Bovey explained why the reports are required. Director Hatfield gave Director Bovey kudos; "attaboy" from all the board members; and a round of applause. Director Schug said the work Director Bovey did is fantastic. Director Schug moved to accept the recommendations of the Budget Committee and Director McMullen seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the recommendations were accepted. Director McMullen moved to approve the reports as written and forward them to DFA and USDA. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve judgment settlement. Chairman Mainello explained that, as of March 16th, the judgment balance was \$13,653.77. Interest per day is \$3.27. Director Bovey moved to pay off judgment on whatever day next week is convenient for the GM to hand carry the check to the court. Director Hatfield seconded. There was some discussion. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Directors' remarks.

Director McMullen thanked the audience for coming.

Director Schug thanked all, too. The recent telephone outage is a health and safety welfare problem. He stated that we need cell phone service for when the land lines are down. He wants to set up a town hall meeting and would like everyone to support it.

Director Bovey thanked the audience for attending. He stated that this is the right time for a town hall meeting.

Director Hatfield seconded all of the above. She said it was great to be back.

Audience member Harvey English agreed about cell phone service and a town hall meeting.

Audience member Karen Mainello reiterated that we need cell phone service.

Director Mainello said that he really appreciated the audience showing up and that he wished more people would attend. He thanked the board and staff.

Director Hatfield moved to adjourn the meeting and Director Bovey seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved May 16, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello _____