

MINUTES OF THE JULY 17, 2012
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Burt Rubinowitz, Treasurer Arden Schug, Director Joe Mainello. Directors Edward "Mike" Bovey and Charlie Ross were absent. There being a quorum present the meeting was called to order by Chairman Rubinowitz at 6:06 p.m.

Director Mainello moved to approve the agenda and Director Schug seconded. Chairman Rubinowitz voted aye and Directors Mainello and Schug voted aye. The agenda was approved.

Director Mainello moved to move the "set agenda" item to before "approve agenda" and Director Schug seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The "set agenda" item was moved to before "approve agenda."

General Manager's Report. The General Manager did not have a report ready, but gave a status of the action items (attached to these minutes). There was a discussion of the water rules and the General Manager stated that the latest rules are dated April 19, 2003 and need to be updated. Director Schug recommended that there be a water rules committee and Chairman Rubinowitz agreed. The General Manager also mentioned the fax he received from Mr. Beagles and Chairman Rubinowitz said he would forward it to the attorney.

Committee Reports.

- No Treasurers or Budget report this month.
- No by-laws committee report.
- No swimming pool committee report.
- No Golf Course committee report.

Make Zach Cook attorney for Case CV329-005 (CV2005-329). Chairman Rubinowitz stated that the attorney is already working on that.

Approval of May 19, 2012 regular meeting minutes. Director Schug moved to approve the meeting minutes without reading and Director Mainello seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The minutes were approved.

Approval of June 16, 2012 regular meeting minutes. Director Schug moved to approve the meeting minutes without reading and Director Mainello seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The minutes were approved.

Rescind Resolution #09/10-004 Infrastructure Maintenance Charge. Chairman Rubinowitz asked for a motion to rescind resolution. Director Mainello moved to rescind resolution and Director Schug seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The resolution is rescinded.

Authorize Chairman Rubinowitz and attorney Zach Cook to attempt to reach a mediated agreement in the case before the Appeals Court. Director Mainello moved to authorize Chairman Rubinowitz and attorney Zach Cook to attempt to reach a mediated agreement in the case before the appeals court and to submit the final mediated agreement to the board for approval. Director Schug seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye.

Maintenance of Website. Postponed until Saturday's regular meeting.

Water Rules update. Previously discussed during the General Manager's report. Director Schug moved to solicit members for water rules committee and Director Mainello seconded. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The board will solicit water rules committee members at Saturday's regular meeting.

Authorize General Manager access to bank safety deposit box. Director Mainello moved to authorized the General Manager access to the bank safety deposit box and Director Schug seconded. A copy of these minutes with all director's signature blocks need to be approved at Saturday's meeting. Old and new items should be in the box; some items were added by Dr. Moore and Mr. Karnes. Chairman Rubinowitz and Directors Mainello and Schug voted aye to authorized the General Manager access to the bank safety deposit box.

RFP for collection services. Chairman Rubinowitz opened the one proposal received. Copies were distributed to the board members and they started reviewing it. It was decided that this item would be postponed until Saturday's meeting to give all the board members time to read the proposal. A copy of the proposal would be e-mailed to the absent directors.

Director Schug was recognized by the Chairman. Director Schug has a resolution for Saturday's meeting to move money from the water fund to the general fund. Director Schug read the resolution. There was some discussion. This item will be placed on Saturday's agenda.

Director Schug stated that TWSD had ordered a frequency converter and a data logger which would pay for themselves in the long run. There was discussion. No action taken.

Director Schug stated that TWSD should sell the old sand filter system and that he had spoken with Rural Water Association about it. Rural Water Association told him that there might be some small water systems that would be interested in buying it. There was some discussion. This item will be placed on the agenda for Saturday's meeting.

Director Schug stated that the golf course should be getting minimum work done on it because we don't have the funds or manpower to maintain it. It is the responsibility of the General Manager to manage how much time is being spent on the golf course maintenance. There was much discussion. No action taken.

Director Schug brought up the subject of the budget and books. Director Schug stated that the Profit and Loss Statement doesn't match the bank statements. There was much discussion about why this is and it was decided this would be a topic for Marilyn Hatfield to look into and explain to the board and to the staff so that everyone understands .

The Chairman opened the floor to comments:

Dick Dysart stated that he had heard many complaints concerning the Blues Festival. The most prominent one being that our permanent bathrooms were contained inside the fenced in festival area and that people were required to pay to get to them. There were also complaints about children and young adults being injured in the playground area.

Set the Agenda for Saturday's regular meeting. The Secretary read the agenda items for Saturday's meeting.

Approve Agenda for Saturday, July 21, 2012 meeting. Without objection the agenda was approved.

Director's comments.

Director Schug stated that water is our main concern. He would like other board members to get more involved in the water system. Director Mainello stated, that when he gets back from vacation, he will help out.

Chairman Rubinowitz stated that it was helpful when staff attends these meetings for their input. Some discussion.

Director Schug made a motion to adjourn the meeting and it was seconded by Director Mainello. Chairman Rubinowitz and Directors Mainello and Schug voted aye. The meeting was adjourned.

Minutes approved and adopted July 21, 2012. Secretary Linda Martin_____

Chairman Burt Rubinowitz_____

Granting authority for Ronald Wyatt to have access to bank safety deposit box:

Burt Rubinowitz_____ Arden Schug_____

Joe Mainello_____ Charlie Ross_____

Edward "Mike" Bovey_____