

MINUTES OF THE SEPTEMBER 15, 2018 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

NOTE: Approximately Sixty members of the community attended this meeting.

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Lester "Brent" Henderson and Michael Gonzalez. There being a quorum present, the meeting was called to order by Chairman Joseph Mainello at approximately 10:00 AM.

Saluting of the flags was accomplished.

Approval of Agenda: Director McMullen moved to approve the agenda as written. Director Henderson seconded. There being no discussion, the vote was called. Directors McMullen, Henderson, and Gonzalez voted aye. The motion passed.

Old Business.

Discuss/approve High Country Lounge (DTI) Lease. Neenah Kearns, General Manager of the High Country Lounge stated that the only change to the lease she would like to see is to make it a five year lease. Director Henderson read statutes concerning contracts. Director Gonzalez said he has concerns about the contract not being valid. There was much discussion. Director Gonzalez stated that he wants to postpone approving of the lease. Director Gonzalez stated that the rent is too low and that the water usage sharing agreement needs to be looked at. Director McMullen moved for a thirty day extension allowing the board members to review the contract. The motion was withdrawn. Director Gonzalez moved to assign a special date to review, approve, or disapprove the contract and continue under the current terms of expired contract. Director McMullen seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed. Director Henderson moved to appoint Directors McMullen and Gonzalez to negotiate terms on a contract with DTI on Monday, September 17th. Director McMullen seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

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

The GM explained what a Sanitary Survey was and that it was done every three years. Once we complete the Emergency Response Plan, the Sanitary Survey will be done.

We will start hauling material for the Springs Project next week. The project will begin late fall or early winter.

He asked the audience if a park at the apple orchard would be of interest. The majority responded in the affirmative.

We have asked for a mower as a part of the Capital Outlay.

The Lodge fire alarm system is working.

The water rights are good until 2020.

The electric repairs at the maintenance shop are complete.

The union negotiations are scheduled for Sept 27th or Oct 2nd.

General Hydronics would like to buy 5,000 feet of the 4" pipe.

We have approximately two miles of asbestos piping. As long as there are no breaks it is not a problem.

We are having some problems with the transfer pump from Tank two to Tank three. We should know something by next week.

The water truck transmission was repaired at a cost of \$378.00 by Alamo Transmissions.

Ed Livingston Associates is completing the work at the Filtration Plant.

The GM explained employee Jesse Duckett's work on the roads and water repair on roads.

Director Gonzalez asked about contributions and how we could distribute them to customers in need.

There was much discussion between board members, the GM, and the audience about all of the above subjects.

Treasurer's Report. The secretary read the reconciled bank balances as of August 31, 2018: Checking Account \$49,163.78; Water Standby Savings Account \$43,185.16; Water Restricted Reserve Account \$34,909.93; Facilities and Services Savings Account \$88,116.00; USDA Debt Service Savings Account \$4,464.40; USDA Short Term Assed Repl Savings Account \$70,742.26; USDA Construction Loan Account \$847.92; First National Construction \$50.00.

Committee Reports.

None.

Discuss ADA Ramp. Director Gonzalez explained that he had looked into pricing and quoted some prices for what materials would be needed. He said that there would have to be some level of volunteering. First the septic tanks would need to be located. There was much discussion. The GM was directed to look into getting grant monies.

Authorize, in writing, Director McMullen to contact attorney Kevin Lockhart in reference to by laws (and "in good standing"). Director Gonzalez moved to approve the letter authorizing Director McMullen to contact the attorney and Director Henderson seconded. Chairman Mainello, Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

Discuss ICIP. Chairman Mainello explained what the ICIP was. There was much discussion. Director McMullen moved to approve Resolution #2019-003 Adopting the FY 2020-2024 Infrastructure Capital Improvement Plans (ICIP) and send it forward. Director Gonzalez seconded. Directors McMullen, Henderson, and Gonzalez voted aye and the motion passed.

Per M. Gonzalez "Investigate recent actions in the opening and approving of contract negotiations with "DTI" High Country Lounge and Grill without the knowledge or approval of the TWSD board of directors and determine follow on actions." There was much discussion. There were several suggestions concerning creating a reminder binder or using Outlook or Google calendar.

Per M. Gonzalez "Review inaccurate statements made during an open regular meeting conducted on August 19, 2018 regarding the status of the Lodge fire alarm life safety system and determine follow on actions. Director Gonzalez read fire codes. There was some discussion. Director Gonzalez stated that safety was a sensitive issue for him. Director Gonzalez moved to have the GM receive a written letter of reprimand concerning repair of the fire alarm system. There was no second.

New Business.

Approval of the September 11, 2018 Work Session Minutes. The secretary read an amended portion of the minutes. Director McMullen moved to approve the amended minutes as written and dispense with the reading. Director Gonzalez seconded. Directors McMullen, Henderson and Gonzalez voted aye. The motion passed.

Review resumes and appoint new board member. Each candidate was given the opportunity to introduce themselves and speak of their experience/background. Director Henderson stated that he was impressed with resumes. Director Henderson asked each candidate what, to them, were the most important issues. Clark Clement stated that water was the most important issue. Mary Gonzales stated that water quality and availability were most important to her. Paul Hagemann said infrastructure, safety, and quality of water. Rachele Tycksen stated that organization and planning were her priorities. John Weaver said water system, equipment (need equipment running), and safety. Ronnie Windham stated water quality and availability, honesty, transparency, respect, more money for workers and the equipment they use. Director Gonzalez asked what, in their opinion, was the biggest challenge. Ronnie stated, "public relations." John said, "communications." Rachele said, "getting up to speed." Paul said, "a decision that would impact someone personally." Mary said, "having an open mind on everybody's opinion." Clark said, "researching and then saying no. Having the wisdom to not please everyone."

Chairman Mainello read leadership principles and called for a vote.

Each board member wrote down a name and passed the results to the secretary who announced that Clark Clement had received three out of four votes. Chairman Mainello, Directors Henderson and Gonzalez voted for Clark Clement. Director McMullen voted for Paul Hagemann. Clark Clement was sworn in by Chairman Mainello.

Directors' Remarks.

Director Henderson congratulated Mr. Clement and stated that he looked forward to working with him. He thank all the candidates that put in for the position.

Director McMullen congratulated Clark. He thanked the audience for staying through the long meeting.

Director Gonzalez asked about the Treasurer position. Chairman Mainello stated that we will put that off until the next meeting.

Director Henderson stated that RCAC will come up and look at our systems and asked if the board was okay with that. Chairman Mainello, Directors McMullen, Gonzalez, and Clark said that they were.

Director Gonzalez thanked all for coming and thanked the candidates for taking the time to provide resumes.

Director Gonzalez read a portion of the Water and Sanitation Statutes. He said he was very concerned about the eighty percent water loss.

Director Clement thanked the board for electing him. He said he will try to help with problems.

Chairman Mainello thanked everybody for coming. He stated that if you hear a rumor, please correct them. He thanked Director Gonzalez for the refreshments.

Director McMullen moved to adjourn the meeting and Director Clement seconded. Chairman Mainello, Directors McMullen, Henderson, Gonzalez, and Clement voted aye, and the meeting was adjourned at approximately 2:30 PM

Minutes Approved October 1, 2018:

Secretary Linda Martin_____

Chairman Joseph Mainello_____