

MINUTES OF THE MAY 15, 2018 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice-Chairman Arden Schug, and Director Richard McMullen. Director Lester “Brent” Henderson attended via conference call. Treasurer Edward “Mike” Bovey was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

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

Old Business.

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

The pool is being readied and should be filled this week. The inspection is on the 23rd. The new chlorinator has been installed.

Work on the Golf Course continues and the new lawn mower has been delivered.

The new dump truck has been ordered at a cost of \$79,000. It should be here in June.

The fishing lakes are in service; we need to install cameras.

The Water Plant Filtration System is having some problems; Preston will be here this week for adjustments.

We had a sanitary survey last week by the Drinking Water Bureau. There were a few items that needed to be fixed.

We are still looking for a grant for a holding pond.

The parts are in for Polaris.

The safety meeting will be tomorrow.

Director Schug stated that we need to document where the valves are on the Golf Course.

Audience member Terri Weaver asked what happens if we can’t find funds for the pond. The GM replied that we would have to wait.

Treasurer's Report. The report will be given on Saturday.

Committee Reports.

Budget Committee. None.

By-Laws Committee. Director McMullen went over proposed changes. There was much discussion. The changes should be ready for the first reading on Saturday.

Safety Committee. Meeting tomorrow; report on Saturday.

RFP Committee. Directors Schug and Henderson met with Steven Deal and agreed to add some items to the RFP. There was some discussion. Director Schug moved to accept the RFP as proposed by the RFP committee, send it to Steven Deal for final approval, after which it will be sent out by the office staff to be published. Director McMullen seconded. Directors Schug, McMullen, and Henderson voted aye and the motion passed. Chairman Mainello thanked the committee for their hard work.

New Business.

Approval of the April 21, 2018 Regular Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Schug seconded. Directors Schug, McMullen, and Henderson voted aye and the motion passed.

Approval of the April 28, 2018 Special Meeting Minutes. Director McMullen moved to approve the minutes as written and dispense with the reading. Director Schug seconded. Director Schug, McMullen, and Henderson voted aye and the motion passed.

Discuss Water System Restricted Reserve account. There was much discussion. The board will relook at the motion on Saturday.

Accept Director Schug's resignation as of May 19, 2018 at the end of the meeting. There was much discussion.

Director the manager to set up a face to face meeting with our state senator and representative to discuss the mil limit. There was some discussion. Director Schug moved to direct the manager to set up face to face meetings with our state senator and representative to discuss the mil limit. Director McMullen seconded. Director Schug, McMullen, and Henderson voted aye and the motion passed.

Set agenda for Saturday. The secretary read the agenda items for Saturday.

Directors' Remarks.

Director McMullen will reserve his remarks for Saturday.

Director Schug stated that he said everything he wanted to.

Director Henderson has no remarks at this time.

Chairman Mainello has no remarks at this time.

Director Schug stated that the Golf Course is a cow pasture.

Director McMullen moved to adjourn and Director Schug seconded. Chairman Mainello, Directors Schug, McMullen and Henderson voted aye and the meeting was adjourned.

Minutes Approved May 19, 2018:

Secretary Linda Martin_____

Chairman Joseph Mainello_____