

**MINUTES OF THE JUNE 16, 2018 REGULAR MEETING**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Treasurer Edward "Mike" Bovey and Directors Richard McMullen and Lester "Brent" Henderson. 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 except to move the RFP to end of the meeting and Director McMullen seconded. There being no discussion, Directors Bovey, McMullen and Henderson voted aye. The motion passed.

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

The GM began his report by exclaiming, "It's raining!"

The GM stated that we should have the new dump truck by June 28<sup>th</sup>.

We are dealing with the insurance concerning the repair of the swimming pool. He said that all repairs will be covered. The repairs should be complete by July 4<sup>th</sup>.

We did pretty good on the Sanitary Survey. There are eight minor findings that we are working on.

Because the water plant filtration system was built in California, it has to be recalibrated for our altitude. Preston will do the calibration.

According to the Drinking Water Bureau and the Environment Department, we must have a chlorine analyzer. It will cost approximately \$6,000.

The Carissa Springs project should begin in two to five weeks. We have money left for the project.

The Golf Course well has been sampled forty-four times. We can run it if we have to.

The water in the fishing ponds is too warm to stock at this time.

The Golf Course is looking good...they are working very hard on it.

Population count. The GM would like to go to Santa Fe and talk to the head honcho in hopes of getting our population count down to where it should be. Director Bovey moved to task the GM to meet with the Drinking Water Bureau Chief. Director McMullen seconded. There was some discussion. Chairman Mainello called for a vote. Directors Bovey, McMullen, and Henderson voted aye and the motion passed.

Audience member Michael Gonzalez asked about the Sanitary Survey. The GM responded with the results.

Employee Jesse Duckett gave an update on the Golf Course. There was much discussion about the Golf Course, water system, roads, tanks, and wells.

**Treasurer's Report.** Director Bovey read the bank balances as of May 31, 2018: Checking account \$84,499.82; Water Standby Savings Account \$92,376.15; Water Restricted Reserve Account \$34,892.53; Facilities and Services Savings Account \$92,751.10; USDA Debt Service Savings Account \$4,211.20; USDA Short Term Asset Replacement Savings Account \$63,787.80; USDA Construction Loan Account (pass through account) \$847.29; First National Construction Account \$50.00 (pass through account). He gave a revenue and expenditure report.

### **Committee Reports.**

Budget Committee. Director Bovey stated that the budget committee met last Thursday. He said a BAR has to be approved.

Water Rules Committee. Chairman Mainello stated that they have yet to meet.

Safety Committee. John Weaver stated that they met Wednesday. He stated that someone at TWSD was threatened. There was much discussion about a change in the by-laws stating that weapons could not be carried during the meetings. Mr. Weaver stated that a rule change would not prevent someone from carrying a weapon.

### **New Business..**

Appoint and swear in new board member. Sid Benson turned in a resume, but was not in attendance so he was not considered. The two candidates are Michael Gonzalez and Marilyn Hatfield. Each had an opportunity to speak. There was much discussion. The board voted three times; each time a tie. Chairman Mainello stated that he would not vote in the next round. The remaining board members voted with the following results. Directors McMullen and Henderson voted for Michael Gonzalez; Director Bovey voted for Marilyn Hatfield. Michael Gonzalez was sworn in by Chairman Mainello. With the resignation of Arden Schug, the Vice Chairman position was vacant. Director Henderson nominated Director McMullen and he accepted.

Approval of the May 19, 2018 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Bovey, McMullen, Henderson, and Gonzalez voted aye and the motion passed.

Budget Adjustment Resolution #2017/2018-101. The secretary read the resolution. Director Bovey moved to approve the resolution and Director McMullen seconded. Directors Bovey, McMullen, Henderson, and Gonzalez voted aye and the motion passed.

First reading of By-Laws changes. The secretary read the changes. Chairman Mainello questioned the definition "in good standing" and if it should be a part of board member's qualification. There was a question about the addition of the weapons paragraph. There was much more discussion. The By-Laws Committee will meet to discuss further.

Chairman Mainello announced a break so that the new board member would have a chance to review the proposals. The board came back into session at 12:38 pm.

Master Plan RFP. Director Henderson stated that the RFP Committee recommended the Engineering firm of EHT. There was much discussion. This item is postponed until the next work session.

**Directors' remarks.**

Director Henderson stated that there is a rumor concerning why he lives here full time now. He wants to set the record straight and stated that he is here, doing what he wants to do. He also stated the TWSD needs a secondary water source. Director Henderson asked the GM if the Golf Course well was approved for drinking water use and the manager affirmed that it was.

Director Bovey thanked all that attended. He said he is having back surgery on August 9<sup>th</sup> and will probably be out for 30 to 45 days.

Director McMullen thanked the audience members who stayed after the break and also the ones who were here before the break.

Director Gonzalez stated that he appreciated the opportunity to serve the community.

Audience member Arden Schug asked the status of the action item list. Director Gonzalez stated it is good to have that for the meetings. The board will discuss that at the next meeting.

Audience member Marilyn Hatfield stated that it is a good board of directors.

John and Terry Weaver stated that it was a good meeting.

Director McMullen moved to have Directors Henderson and Gonzalez do the research and contact engineers' references. Director Bovey seconded. Directors McMullen, Bovey, Henderson, and Gonzalez voted aye and the motion passed.

Chairman Mainello thanked Marilyn Hatfield for running for the board. He also congratulated Michael Gonzalez for his appointment to the board.

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

**Minutes Approved July 17, 2018:**

**Secretary Linda Martin**\_\_\_\_\_

**Vice Chairman Richard McMullen**\_\_\_\_\_