

**MINUTES OF THE JUNE 18, 2016 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug and Edward “Mike” Bovey. Director Marilyn Hatfield attended the meeting via conference call. Director Richard McMullen was absent. 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, and Hatfield voted aye. The motion passed.

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

He read the project priorities that he read on Tuesday. Director Schug stated that, in the RFP for Engineering Services for the legislative grant, leak detection is on the grant. He stated that there are too many leaks and that leak detection should be one of the top priorities. There was some discussion. Director Bovey asked if we can prioritize and the GM said he will check. The GM also said he would check with the electrician to see if we can get a flow meter installed on the new tank.

The tank fencing is complete.

The pond is being filled.

We still need volunteers for the Golf Course. There was some discussion. Chairman Mainello said that John has done a great job, but he needs help.

The bid opening for the USDA Federal grant will be June 28th at 2:00 pm in Las Cruces (at Engineers, Inc.). It’s a USDA grant so we are at their mercy. There was much discussion.

The well pump is now turned off for 7 to 8 hours per day.

Treasurer’s Report. Treasurer Bovey read the bank balances. He stated that the DFA requires us to use their formats for budget quarterly reports and that he was working on that. He stated that the board had previously approved a resolution for a budget adjustment.

Chairman Mainello thanked Director Bovey for putting forth so much effort in getting the budgets done.

Committee Reports. None.

Unfinished Business. None.

New Business.

Approval of the June 14, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Schug seconded. Chairman Mainello, Directors Schug and Bovey voted aye and the motion passed. (Director Hatfield's phone connection had dropped).

Discuss and approve Budget Adjustment Request for DFA for FY15/16 budget. This item was covered during the Treasurer's Report.

There was some discussion concerning the Swimming Pool, Golf Course, and Recreation Center.

Director Bovey stated that with the USDA grant there will be a lot of new series of reporting that is required and we are going to have to figure it out.

Chairman Mainello opened the meeting to the audience.

Audience member Harvey English asked about lawsuits and there was some discussion about lawsuits and judgments.

Audience member Peter Jankiewicz asked if there was a specified response time in the bid packets. The GM replied that it was changed from 24 hours to 12 hours.

Directors' remarks.

Director Bovey thanked all for coming.

Director Schug said he was glad to see an audience here. He stated that the bridge problem was in negotiations between the county and the contractor.

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

Minutes Approved July 3, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____