

MINUTES OF THE AUGUST 16, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward "Mike" Bovey and Marilyn Hatfield. Director Richard McMullen was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00pm.

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 gave his report.

Today, Director Schug, employee Bill Morley and the GM met with Engineers, Inc. They discussed the Springs, the PER, and the possibility of helium detection for leaks. They also visited the Springs.

There was a Thermo-Gel demonstration last Thursday. The GM would like to purchase this fire protection for the water plant. Also, trees around the plant need to be removed. There was much discussion.

Director Schug moved to spend Stand By fees to purchase a listening device, not to exceed \$7000.00 to detect leaks. Director Hatfield seconded. There was some discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

The GM stated that the swimming pool will be open until Labor Day.

The GM stated that the RCAC loan is complete. It is a five-year loan at 6.15% interest. There was much discussion. The board discussed not proceeding until we can get a good assessment of what we owe on the judgment.

Director Bovey asked about the status of the USDA grant. The GM stated that it should be complete at the end of September.

Treasurer's Report. Director Bovey stated that he will give his full report on Saturday. He said he talked to the PRC and found out that our contact there is no longer there. He is also working on breaking the budget into quarters.

Committee Reports.

Budget Committee. Dick Dysart explained that he will have to resign as the Chairman of the Budget Committee because he will be moving off the mountain for the winter.

New Business.

Approval of the July 30, 2016 10:am Special Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Discuss rock for road improvement. A discussion ensued concerning the proposal from DRS Rock Material LLC. The GM will look into a Colonias Grant.

Director Schug brought up the subject of the Slash Pits since the Fire Department will no longer take care of burning them. There was some discussion.

Director Schug moved to go into closed Executive Session to discuss legal issues. Director Hatfield seconded. Chairman Mainello called for a rolling vote. Director Schug, aye; Director Bovey, aye; Director Hatfield, aye; Chairman Mainello, aye.

Director Bovey moved to come out of Executive Session and Director Hatfield seconded. Chairman Mainello called for a rolling vote. Director Schug, aye; Director Bovey, aye; Director Hatfield, aye; Chairman Mainello, aye.

Chairman Mainello stated that only legal issues were discussed and no decisions were made in the Executive Session.

Director Bovey moved to authorize the General Manager to negotiate legal issues associated with the USDA grant and the affected contractor. Director Hatfield seconded. Chairman Mainello called for a vote. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Set the agenda for Saturday, August 20, 2016 regular meeting. The secretary read the agenda items.

Directors' remarks.

None.

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

Minutes Approved August 20, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____