

MINUTES OF THE JUNE 14, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting was Vice Chairman Arden Schug. Directors Joseph Mainello, Edward “Mike” Bovey, and Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Vice Chairman Schug at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Mainello moved to approve the agenda. Director Hatfield seconded. There being no discussion, Directors Mainello, Bovey, and Hatfield voted aye. The motion passed.

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

The fencing around the new water tank is complete.

The new liner at the lodge pond is being filled.

Nobody has volunteered for the Golf Course, but volunteers are still needed.

RCAC grant bid opening is on the 28th of June. We need to have a special meeting the beginning of July to award the bid.

The swimming pool is open and it looks good.

The GM feels that there is a problem with the RCAC grant in that there needs to be a specified time frame for maintenance if there is a problem with equipment. There was much discussion.

The GM will look into why the special meeting is scheduled for the 2nd of July. The board feels that the date needs to change because the 2nd of July is the holiday Saturday and many activities will be taking place in Timberon. The GM will try to get the date changed.

The water operators are continuing to fix leaks.

The filtration system pump is only running 17 to 18 hours per day at this time.

The filtration system shut down three times for various reasons.

Vice Chairman Schug asked how the fish were to be fed. The GM replied that we buy fish food and feed them. There are also plans to place large rocks and PVC in the pond for breeding and alga growth. We will also need to purchase an aerator.

Treasurer's Report. Treasurer Bovey stated that he would give his report on Saturday.

Committee Reports.

None.

New Business.

Approval of the May 21, 2016 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Mainello, Bovey, and Hatfield voted aye and the motion passed.

Discuss/Approve Bank Signatory Authorizations. The secretary explained that previous Board member Peter Jankiewicz was still on the bank signature cards. Directors Bovey moved to remove Peter Jankiewicz from all TWSD bank accounts and Director Hatfield seconded. Directors Mainello, Bovey, and Hatfield voted aye and the motion passed.

Discuss priorities for projects on the grants. Vice Chairman Schug explained that he was uncomfortable with Engineers, Inc. making all the decisions for us. There was some discussion. The GM read a list of his priorities, which were: 1) Update electrical at the water plant and install new generator; 2) Install SCADA and flow meters; 3) Install new 150,000 gallon tank, transmission line, and booster tank; 4) remote meter reading; 5) Golf Course well; 6) Fencing around all areas. There was much more discussion.

Discuss and approve Budget Adjustment Request for DFA for FY15/16 budget. It appears there already exists a resolution to cover this. Director Bovey will check with DFA to see if they need any further information.

Approve Resolution 2016-012 approving application for asset management plan. The secretary explained and read a synopsis of the resolution. Director Bovey moved to approve the resolution and Director Mainello seconded. There was some discussion. Directors Mainello, Bovey, and Hatfield voted aye and the resolution was approved.

Set the agenda for Saturday, June 18, 2016 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Bovey appreciated the participation. He said he'll see us on Saturday.

Director Hatfield said it was good to see progress; we're moving along.

Director Mainello thanked Arden (Schug) for running the meeting and he thanked the audience.

Vice Chairman Schug had nothing further to add.

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

Minutes Approved June 18, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____