

**MINUTES OF THE JANUARY 12, 2016, WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting was Chairman Joseph Mainello and Director Edward “Mike” Bovey. Marilyn Hatfield attended via conference call. Directors Peter Jankiewicz and Sally Watkins were 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, Chairman Mainello, Directors Bovey and Hatfield voted aye. The motion passed.

**General Manager’s Report.** The General Manager, Ronald Wyatt gave his report. We came through the blizzard pretty well; the new Tank 2 has fourteen feet of water; the other Tank 2 has sixty percent; the leak at Tank 3 has been repaired; plowing of the snow continues; the modifications to the power that OCEC did haven’t solved the problems, they’re a month behind; we have applied for FEMS disaster relief; the insurance adjuster will be here next week; the paper copy of the water system model from Engineer’s Inc. has been received; we can’t get a grant for a Master Plan, it has to be a PER. There was much discussion.

Audience member Arden Schug stated that we need to get a digital copy of the water system model. The GM replied that he would get one. Director Hatfield asked what the water model will do. Arden Schug explained that it shows where all the water lines are, etc. He said it can do “what ifs.” There was more discussion.

The GM continued. Minor water plant repairs have been completed; the status of the Attorney is questionable. There was some discussion. The Attorney issue will be on the agenda for Saturday.

**Treasurer’s Report.** Treasurer Bovey stated that the 2<sup>nd</sup> Quarter Report to the DFA has to be approved at Saturday’s meeting. He is still working on the rate increase; the process takes about 120 days, so we need to start in February.

**Committee Reports.**

**Budget Committee.** Dick Dysart stated that there will be a meeting on Thursday.

**New Business.**

Approval of the December 19, 2015 Regular Meeting Minutes. Director Hatfield moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Chairman Mainello, Directors Bovey and Hatfield voted aye and the motion passed.

Discuss Carissa Springs loan/grant. The secretary explained that this was approved previously, but that we needed a four person vote and we only had three. This will be on the agenda for approval on Saturday.

Audience member Arden Schug asked what happens to left over money from these projects. The GM replied that it goes back to colonias unless we can tie something else into it.

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

**Directors' remarks.**

Director Hatfield said that she was glad people spoke up and was grateful for the audience participation.

Director Bovey thanked all for attending. He said it would be an interesting 2016.

Chairman Mainello thanked the exiting board members (Sally Watkins and Peter Jankiewicz); it's not an easy chore and he appreciates what they did. He hoped that they will attend future meetings. He also thanked the staff and everyone else.

Director Bovey swore in Joseph Mainello, Arden Schug, and Richard McMullen as the newly elected board members.

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

**Minutes Approved January 16, 2016:**

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

**Chairman Joseph Mainello**\_\_\_\_\_