

MINUTES OF THE NOVEMBER 15, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Director Marilyn Hatfield 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 Schug seconded. There being no discussion, Directors Schug, Bovey, and McMullen voted aye. The motion passed.

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

Of the three grants: The Carissa Springs grant is proceeding; the large project is moving along; there may be a problem with the Golf Course well. There was some discussion.

Treasurer’s Report. Director Bovey will give his full report on Saturday. He stated that USDA and SFA are happy with our numbers. Director Schug commended the Treasurer for a great job.

Committee Reports.

Budget Committee. Director Bovey stated that there were no issues right now and no meetings were scheduled.

New Business.

Approval of the October 15, 2016 Regular Meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Discuss Colonias Grant Application Resolution. The GM stated that he went to a workshop last week. He would like to apply for a dedicated line grant and ask for a waiver of the loan portion. If he can’t get the waiver, he will drop the application. He needs a resolution for the grant application. There was much discussion.

Director Bovey moved to create a resolution for a Colonias application with a proviso to cancel at any time. Director McMullen seconded. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Director Bovey moved to award Engineers, Inc. RFP #16/201701. Director McMullen seconded. There was some discussion. Director Bovey moved to table the motion until Saturday and Director Schug seconded. Directors Schug, Bovey, and McMullen voted aye and the motion was tabled.

The secretary read the agenda items for Saturday.

Director Schug added “reintroduce plan to have Water Advisory Committee” to the agenda. There was some discussion.

Director Mainello added “discuss Dr. Moore engagement letter for collections” to the agenda. There was some discussion.

Directors’ remarks.

Director Bovey stated that we were making progress on grant. He that he appreciated the audience attending the meeting.

Director McMullen stated that he had nothing to add.

Director Schug said all he intended to.

Audience member Mike Gonzalez stated that he had a lot in T17 and he’s read all the documentation regarding F&S. He thinks he shouldn’t have to pay for multiple properties in undeveloped areas. There was some discussion.

Chairman Mainello gave an explanation of the F&S fees. Director Schug suggested contacting our state Representatives to see about changing the 10 mil levy limit. There was more discussion.

Audience member Noreen Gonzalez asked how long the community can maintain using water. Director Schug stated that we’re lucky having as much water as we do. Noreen said it would be a good idea to have a Water Advisory Committee. There was more discussion.

Chairman Mainello thanked the audience. He stated that if there’s a better solution for the F&S fees, the board would certainly entertain it.

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

Minutes Approved November 19, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____