

**MINUTES OF THE APRIL 18, 2015 REGULAR MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey and Marilyn Hatfield. Director Peter Jankiewicz attended via conference call. 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 and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Jankiewicz, and Hatfield voted aye. The motion passed.

**General Manager’s Report.** The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). Smithco will be back to finish the water tank on April 27<sup>th</sup>. All Capital Outlay projects throughout the State are on hold. The pond liner grant is scheduled to be complete on May 29<sup>th</sup>. The GM thanked those who looked for water leaks (Arden Schug, Bill Morley, Todd Hacker, Joe Shields, and Miguel Rodriguez); they all did a great job. Five roads have been graded. We’re having some problems with the electricity at the water plant; working with Otero County Electric; no decision yet.

Chairman Mainello asked the GM if there was any new information from the attorney. The GM replied in the negative. Chairman Mainello then explained to the audience how TWSD was working with the attorney to try to collect delinquent standby fees.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug asked if the SCADA grant had been approved. The GM replied that it had.

**Treasurer’s Report.** Treasurer Bovey read the bank statement balances. The 3<sup>rd</sup> Quarter report has been finalized. He stated that we were spending more on roads than anticipated, but that’s a good thing.

**Committee Reports.**

**Budget Committee.** Dick Dysart was not in attendance. Director Bovey covered this in the Treasurer’s Report. He thanked the GM for paying close attention to labor costs.

## **Unfinished Business.**

Approval of the Pond Liner Resolution/Documents. Pond Liner Resolution 2015/015, Colonias Infrastructure Project Fund Loan/Grant Agreement 3197-CIF. The Chairman received confirmation that all board members had read the resolution and supporting documentation. There was some discussion. Director Hatfield moved to approve the pond liner resolution and Director Watkins seconded. There was more discussion.

Audience member Jeremy Cruey asked which pond was being discussed. The GM stated it was the one adjacent to the lodge.

Audience member BF Adams asked who was going to install the liner and the GM replied that there were two companies who could do it; one out of Arizona and one out of Texas.

There was more discussion.

Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was approved.

The GM asked the audience if they wanted trout or catfish in the pond. The consensus was for both.

Approval of Proposal for Restaurant. Director Hatfield moved to approve the proposal submitted by Chance and Lorie Guiles and Director Bovey seconded.

Director Jankiewicz asked what the cost to TWSD would be to get the restaurant up and running. The GM replied it would cost approximately \$3,500.00. Director Bovey, as Treasurer, said that the money is available. There was some discussion. Any expense over \$5,000.00 would have to be approved by the board. Director Hatfield stated that she had given Chance a hard time, but they worked it out. Director Bovey stated that the proposal meets the requirements of the Request for Proposals. The board will review the lease agreement and comment to the GM. The board will have a special session to approve the lease. Chance Guiles gave his presentation. There was much discussion with the audience. Jeremy Cruey supports the restaurant 100 percent. Ed Kulusa stated that, with the swimming pool opening soon, a restaurant is a good idea. Donna Haupt requested that the board members look at the proposal logically and not emotionally. Frank Coronado stated that he was for the restaurant. Chairman Mainello stated that it appears to be a positive attitude from the community and asked if anyone present was against the restaurant (no one was). Director Jankiewicz fully endorses the restaurant.

Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the proposal was approved.

Director Bovey moved to have the GM develop a lease for review and approval by the board. Director Hatfield seconded. Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

#### **New Business.**

Approval of the April 14, 2015 work session minutes. Director Watkins moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Jankiewicz, and Hatfield voted aye and the minutes were approved.

Discuss High Country Lounge repairs. Director Bovey moved to have the GM prioritize repairs and come up with costs. Director Hatfield seconded. The GM stated that the rough estimate was \$20,000.00. Director Watkins stated that there were a lot of safety issues. Chairman Mainello called for vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

#### **Directors' remarks.**

Director Hatfield stated that she was thrilled that everybody came to the meeting and hopes for great support for the restaurant.

Director Jankiewicz thanked everyone for the nice turn out.

Director Bovey appreciated the input from the community and for their participation.

Director Watkins stated that she was glad everybody showed up.

Audience member BF Adams states that everybody needs to support all the businesses up here.

Chairman Mainello stated that he would love to see this number of audience members at all the meetings. He asked that the community develop an interest for everything going on up here. He thanked Chance and Lorie Guiles for taking the risk of opening a business.

Chairman Mainello entertained a motion to adjourn. Director Bovey moved to adjourn and Director Watkins seconded. Directors Watkins, Bovey, Jankiewicz, and Hatfield voted aye and the meeting was adjourned.

#### **Minutes Approved May 12, 2015:**

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

**Vice Chairman Sally Watkins**\_\_\_\_\_