

MINUTES OF THE JULY 18, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, Marilyn Hatfield, and Peter Jankiewicz. 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 with the correction of moving “Discuss infrastructure stabilization” to the General Manager’s Report section. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). The repairing leaks work continues. A level four water operator from New Mexico Rural Water Association was here to help us. The Golf Course is looking good; thanks to the volunteers. The transfer pump went out, but was replaced in three days. The dozer work continues at the pond. A resident asked us to discuss having something other than regular golf on the Golf Course (i.e., Frisbee golf). The GM gave a status report on the water system and what TWSD has planned. He then explained the different grants that were in the process of being approved. Director Bovey asked about the new truck being registered. The GM replied that that would be done on Monday. Director Jankiewicz asked what the truck was for. The GM replied that it was for the water operators. There was some discussion about replacing underground pipe; the GM briefed on the total replacement cost of approximately 32M. He also discussed incremental replacement as funding becomes available. The GM discussed above ground pipe (similar to what has been installed in Ruidoso); and mentioned the environmental concerns by the EPA representative. The GM discussed water delivery by truck to tanks on individual property owner’s lots; he reviewed the estimated costs associated with providing tanks, pumps, etc. There was some discussion about pipe that was available on line, what it would cost, and how we would get it here. The GM is still looking into the possibilities of obtaining this pipe. Chairman Mainello stated that there could be a special meeting when all the information is known.

Director Bovey explained that, when he moved here, he knew there could be problems with electricity and water, so he bought a generator and a water tank. He explained that, throughout the United States, there are water problems. Director Jankiewicz stated that he

wanted infrastructure stabilization added to this meeting's agenda due to the many questions and concerns the residents have expressed. There was some discussion.

Treasurer's Report. Treasurer Bovey read the bank statement balances.

Committee Reports.

Budget Committee. Director Bovey stated they had a meeting on Thursday and went over the 4th Quarter report. The FY16 budget is similar to last year's budget. Director Hatfield asked if the budget was on the website. The GM said he would check and have it put on there if it wasn't there already. Chairman Mainello explained the budget and the need for Facilities and Services charge and the Standby charge.

Unfinished Business.

Discuss/Approve Resolution 2015/2016-001 Adoption of Operating Budget. The secretary read the resolution. Director Hatfield moved to approve Resolution 2015/2016-001 as written and Director Watkins seconded. There being no discussion, the Chairman called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the resolution was passed.

Discuss/Approve Resolution 2015/2016-002 Financial Report. The secretary read the resolution. Director Hatfield moved to approve Resolution 2015-2016-002 as written and Director Watkins seconded. There being no discussion, the Chairman called for a vote. Directors Watkins, Bovey, Hatfield and Jankiewicz voted aye and the resolution was passed.

Change to By-Laws; second reading. The secretary read the By-Laws change.

New Business.

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

Discuss/Approve Colonias Grant/Loan 3363-CIF. Director Bovey asked if the loan part of \$23+k was "in kind" or cash. The GM replied that he was pretty sure it was cash, but he would check and confirm if it is cash or in kind. There was some discussion. This will be an agenda item for the next meeting. Chairman Mainello explained the debt.

Discuss Blues Festival. Director Jankiewicz stated that the festival was on schedule for next Saturday, July 25th. He stated that the tent and stage are being delivered on Thursday and that volunteers would be needed then for set up.

At this point, the agenda items had been covered and the Chairman asked if the board members had any remarks/questions before he opened it up to the audience.

Director Watkins stated that TWSD's emergency recording is terrible. She stated that the person mumbled.

The Chairman began reading names from the sign-in sheet.

Audience member Harvey English asked what was being done to collect back Standby fees. Chairman Mainello explained that we were following the attorney's instructions and options.

Audience member Frank Coronado talked about rates should only be raised if there is good service. He stated that all corporations are required to have an audit every thirty days. Water Operator Todd Hacker explained the water situation. Director Hatfield explained that we are required to have a yearly audit and that the auditor is approved by the New Mexico State Auditor.

Audience member Jenise Coronado asked about the water service and how the chlorine is monitored. Water Operator Todd Hacker explained.

Audience member Jeremy Cruey got mad, yelled at the Chairman, and left the meeting.

Audience member Jenise Coronado asked about water tanks on property. The Chairman explained that that was a property owner option, but not required.

Audience member Neenah Kearns asked about the lead testing. She was told that testing is done, at a minimum, of once a month as required by the state.

Audience member Arden Schug stated that we needed a master plan. If we had one, we would know how to proceed in fixing the water problems. He stated that there was a grant to cover the work that needs to be done on Carissa Springs.

Audience member Jenise Coronado asked how we could find the water loss. Arden Shug explained what had been done and what was going to be done. Water operator Todd Hacker explained the assistance from Rural Water.

Audience member Gillian Cruey asked about the CCR. Water operator Todd Hacker explained that is was done. The GM stated that it would be on the website.

Audience member Terry Johnson asked about having Frisbee golf and maybe a shooting range. The GM said that he would look into it.

Audience member Larry Hanson proposed that TWSD install meters for no charge, but only if the customer was willing to sign a contract to keep the meter active for two years.

Audience member B.F. Adams stated that audience members should be able to ask questions during the meeting and not have to wait until the end. Chairman Mainello explained that the purpose of the meeting was to conduct TWSD business first. Mr. Adams asked what the status was of the water tank near the airport. The GM replied that it was in the works. Mr. Adams asked the status of the Golf Course well. The GM replied that it was not being used at this time; the Golf Course was being watered with spring water. Mr. Adams stated that tanks should be put in for fire prevention.

Audience member Arden Schug stated that there should be a Water Advisory Committee.

Audience member Everett Putney stated that a highlight of Timberon when he moved here was family fishing at the Lodge. Now Timberon is for senior citizens. He also stated that Frisbee golf could be very expensive. Employee John Thorell reminded him that there is a fishing lake on the Golf Course.

Water Operator Todd Hacker stated that we need a dedicated line.

There was more discussion about various topics.

Directors' remarks.

Director Hatfield said that she appreciated the participation.

Director Watkins said she was happy to see so many people. Thanks for coming.

Director Bovey said he echoed Director Watkins' remarks; good to get input. He asked the audience to continue to show up and provide ideas, but will need help in implementing those ideas.

Director Jankiewicz stated that he had nothing to add to what the other board members has already said.

Audience member David Chesser stated that we needed more rain for the Golf Course.

The GM stated that if someone in the community has a question, they should contact him first instead of waiting for a monthly meeting. There was more pipe discussion.

Chairman Mainello added his thanks to all those who attended. He stated he likes to see a crowd. The reason the audience has to wait to the end for comments/questions is because it can get out of hand if they're able to interrupt the board's business.

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

Minutes Approved August 11, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____