

MINUTES OF THE MARCH 3, 2020  
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Treasurer Faith McLemore, and Secretary Linda Martin. Vice Chairman Ronald Wyatt was absent.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written and Director McLemore seconded. Chairman McMullen, Directors McLemore and Martin voted aye and the motion passed.

Chairman McMullen recommended to move agenda item "Appoint/select/swear-in new board member" to the beginning of the meeting. There were no objections. Two nominees have submitted resumes to become a board member: Timothy Mahoney and Kathleen "Tash" Robb. The board members voted. Director Martin voted for Timothy Mahoney, Director McLemore voted for Kathleen Robb, and Chairman McMullen voted for Timothy Mahoney. Director McLemore moved to appoint Timothy Mahoney to the board and Director Martin seconded. Chairman McMullen, Directors McLemore and Martin voted aye. Chairman McMullen swore-in Timothy Mahoney as a board member.

General Manager's Report. The Acting General Manager, Chairman Richard McMullen, gave his report.

1. Two water samples were taken. One for a major leak and one for the regular monthly sample.
2. Some road grading has been accomplished.
3. He stated he had several irons in the fire: quote for an additional dumpster for spring cleaning; Carissa Springs meeting scheduled for March 26<sup>th</sup>; an airfield meeting this Saturday.

Treasurer's Report. Director McLemore read the bank balances as of February 29, 2020: Checking, \$81,848.90; Standby, \$97,622.18; Restricted, \$51,841.71; F&S, \$162,394.56; USDA Debt \$5,983.60; Short term asset, \$112,804.94; Construction Loan, \$851.48.

#### Committee Reports.

Budget Committee. Chairman McMullen stated that there would be a budget meeting on March 19<sup>th</sup> at 1:00pm. He stated that the GMC is up and running. Barb McMullen is working to get the Treasurer's laptop updated (it seems the files were wiped clean).

Personnel Policy Committee. Committee head, Kathleen Robb stated that they were working on Sections 1 and 2 because they don't concern the union contract. The policy was written in 2005 and the union contract started in 2007.

Old Business.

Discuss/Approve Carissa Springs project to dig test hole for water level assessment (tabled from last meeting). There will be a meeting at the Water Treatment Plant on March 26th. There was some discussion.

Discuss/Approve new heavy equipment. Audience member Arden Schug stated that four grants for Otero Country were approved. He stated that our current grants are fine, but no new grants were approved. There was some discussion. New grants won't be considered until the next session.

Discuss/Approve Interim General Manager. Chairman McMullen stated that he needed an additional \$200.00 to advertise for a General Manager. Director Martin moved to approve an additional \$200.00 to advertise for a General Manager and Director McLemore seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye and the motion passed.

There was some discussion of whether an Interim Manager is needed. The consensus was to leave as is with Chairman McMullen as the Acting General Manager until a new manager is hired. Director Martin moved not to hire/approve an Interim General Manager and Director Mahoney seconded. Chairman McMullen, Directors McLemore, Martin, Mahoney voted aye and the motion passed.

New Business.

Approve Minutes of the February 15, 2020 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director McLemore seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye and the motion passed.

Discuss/Approve accounting firm. There was some discussion. Director Martin moved to hire Hatfield and Company as our back up accounting firm. Director Mahoney seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye and the motion passed.

Set agenda for March 21, 2020.

Director Martin moved to leave Chairman McMullen as the Interim General Manager and Director McLemore seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye and the motion passed.

For next agenda:

Approval of March 3, 2020 Regular Meeting Minutes.

Discuss/Approve purchase of land (T10-110-013) adjacent to the Water Plant.

Carissa Springs update.

The Chairman will invite a representative of the High Country Lounge to give a presentation concerning their plans for the area surrounding the lounge.

Directors Remarks. None.

Director Martin moved to adjourn the meeting and Director McLemore seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye and the meeting was adjourned.

Minutes approved March 21, 2020.

Secretary Linda Martin 

Chairman Richard McMullen 