

MINUTES OF THE AUGUST 12, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Marilyn Hatfield, and Peter Jankiewicz. Director Ed “Mike” Bovey was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Watkins moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, was not in attendance.

Treasurer’s Report. Director/Treasurer Bovey was absent.

Committee Reports.

Budget Committee. Dick Dysart stated that there will be a budget committee meeting on Thursday if Director Bovey can attend. There was some discussion.

By-Laws Committee. Director Watkins stated that she hadn’t had a chance to look at them yet. Director Jankiewicz stated that he had printed out a copy, but had not really read through them yet.

New Business.

Approval of the July 19, 2014 Regular meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with reading. Director Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Review Action Item List. Director Hatfield asked the secretary to delete Policy & Procedures because that item is complete. There was some discussion concerning NIMS (National Incident Management System) and whether it was still a requirement to complete the course. The board asked that the GM look into this.

Chairman Mainello opened the meeting to the audience.

There was some discussion of off-site storage. It was recommended that office personnel use two alternating jump drives to do backups of data.

There was some discussion concerning the standby letters that were sent out and foreclosures. Audience member Arden Schug suggested that it could be a violation of anti-donation laws to “forgive” part of a debt.

Set the agenda for Saturday, August 16, 2014 regular meeting. The secretary read the agenda items.

Audience member Arden Schug asked if there was anything back from the auditor concerning the capital asset list. Director Hatfield stated that the auditor had the list. There was much discussion concerning the asset list and audits.

Audience member Arden Schug stated that he would like to start an Ad Hoc committee concerning the water system. Items for the committee would include 1) Find and GPS all the valves; 2) Update a master water map to document changes to include pressure points; 3) have a strategic plan to find water loss; 4) attend design reviews with engineers; 5) work on CUPPs. This will be on the agenda for Saturday.

Directors’ remarks.

Director Watkins thanked everyone for coming and for their input.

Director Hatfield stated that she appreciated the audience and that the input from the community was priceless.

Director Jankiewicz stated that he liked when Director Watkins holds the meetings because she keeps them brief and doesn’t tolerate much talking. He thanked all for coming. He told Arden that his idea has merit and thanked him.

Chairman Mainello thanked Director Jankiewicz for his advice. He asked who was here at the last meeting (he was on the phone and couldn’t see the audience). He was told by secretary and board members. He asked how the Blues Festival went. Director Jankiewicz stated that they made money. There was some discussion. Chairman Mainello stated that the board was here to improve the vision of Timberon but they needed input from the community.

Audience member Arden Schug said that the board should complement TDC for the work on the Blues Festival; maybe a Letter of Appreciation.

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

Minutes Approved August 16, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____