

**MINUTES OF THE DECEMBER 20, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Edward “Mike” Bovey, and Peter Jankiewicz. Directors Sally Watkins and Marilyn Hatfield were absent. 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 Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey 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 county was grading roads last week. The tank is complete and should be operational after January 5th. There is a plan in place for looking for leaks; volunteers needed to find valves. He is trying to get funds for a dedicated water line. There are four approved capital outlay projects.

Chairman Mainello opened the meeting to the audience.

Audience member and TWSD employee Todd Hacker stated that someone has to find valves and that he has a strategy. He explained in more detail.

Audience member Dick Dysart asked about a grant for the water plant. The GM replied, that, no, the plant is not part of the grants. There was some discussion.

The GM states that he had a water operator report to hand out to board members. There was some discussion.

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

Committee Reports.

Water Committee. Director Jankiewicz stated that he will send out an email to get volunteers to find leaks. There was some discussion. They will meet on Monday.

By Laws Committee. Director Jankiewicz stated that he and Director Watkins have reviewed the By-Laws and that there was one change. He will send it to the board for review. There was some discussion.

Unfinished Business.

None.

New Business.

Approval of the December 16, 2014 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Jankiewicz seconded. There was no discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the minutes were approved.

Resolution 2015-007, Annual Notice of Public Meetings. The secretary read the resolution. Director Bovey moved to approve the resolution and Director Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was approved.

Resolution 2015-008, Colonias Grant for Water Master Plan. The secretary read the resolution. Director Bovey moved to approve the resolution and Director Jankiewicz seconded. There was some discussion. Gregg from Engineers, Inc. stated that this should actually be for a PER (Preliminary Engineering Report). There was some discussion. It was decided to make a pen and ink inclusion of "PER" next to "Water Master Plan" and have the Chairman and secretary initial it. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was approved.

Resolution 2015-009, Colonias Grant for Study and Supplemental Well. The secretary read the resolution. Director Bovey moved to approve the resolution and Director Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was approved.

Resolution 2015-10, Colonias Grant for Carissa Springs. The secretary read the resolution. Director Bovey moved to approve the resolution and Director Jankiewicz seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the resolution was approved.

Approval of line extension. Director Bovey moved to approve line extension for Osborn and Director Jankiewicz seconded. There was some discussion. Chairman Mainello called for a vote. Chairman Mainello, Director Bovey and Jankiewicz voted aye and the line extension was approved.

Directors' remarks.

Director Bovey said that he appreciated all for coming.

Director Jankiewicz thanked all for being here.

Chairman Mainello thanked all for coming. He also thanked the staff.

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

Minutes Approved January 13, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____