

**MINUTES OF THE MAY 13, 2014 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins and Marilyn Hatfield. 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 Hatfield moved to approve the agenda and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins and Hatfield voted aye. The motion passed.

**General Manager's Report.** Hydrotech will be here on Thursday to extend the well from 800 feet to 987 feet. The conduit and wiring at the pool house has been repaired. There were no bidders for the new tank.

The General Manager's report was interrupted at this point because Attorney Ernie Yarbrow called in for a conference call.

Director Hatfield moved to go into Executive Session at 6:05 pm and Director Watkins seconded. Chairman Mainello called for a roll call vote. Director Hatfield voted aye, Director Watkins voted aye, and Chairman Mainello voted aye. The board went into Executive Session.

Director Hatfield moved to come out of Executive Session at 6:35 pm and Director Watkins seconded. Chairman Mainello called for a roll call vote. Director Hatfield voted aye, Director Watkins voted aye, and Chairman Mainello voted aye. The board came out of Executive Session.

Chairman Mainello explained that the Executive Session was between the board and the attorney. The only item discussed was the pending lawsuit and that the attorney made a recommendation.

Director Hatfield moved to accept Mr. Yarbrow's recommendation in the Beagles versus TWSD lawsuit. Director Watkins seconded. There being no discussion, the Chairman called for a vote. Chairman Mainello, Directors Watkins and Hatfield voted aye and the motion passed.

The General Manager continued his report. The bid for a tank will go out for re-bid within ten days. The three million dollar grant money meeting was conducted earlier today; paperwork is 90% complete; bid will go out mid-January or mid-February. The GM has received two resumes

for the vacant board member seat and he is expecting one more; when all are received he will send to board members. The GM stated that he will update his portion of the action item list by Saturday. Water operators are still looking for leaks; they have repaired quite a few. There was some discussion. The GM stated that there is a new meter at the well. There was more discussion about changing out meters.

Chairman Mainello opened the meeting to the public.

Audience member Arden Schug asked what the flow was from the well; he said it was 75 gpm. The General Manager replied that it was at 72 gpm.

**Treasurer's Report.** There was no report.

### **Committee Reports.**

Budget Committee. Budget committee member Dick Dysart stated that he had emailed budgets for review and that he is waiting for comments. There was some discussion. He wanted to know if we really needed so many accounts. The Budget Committee will meet on May 22<sup>nd</sup>.

### **New Business.**

Approval of the April 19, 2014 Regular Meeting minutes. Director Watkins moved to approve the minutes as written and dispense with reading. Director Hatfield seconded. Chairman Mainello, Directors Watkins and Hatfield voted aye and the minutes were approved.

Review Action Item List. The board agreed to review list and update.

Discuss ICIP. Chairman Mainello stated that he attended the training along with the GM and Deanna McCall. He stated that they will start working on it next week. We will need a resolution for the next monthly meeting (June). There was some discussion and explanation.

Discuss bank signature cards. The GM will get new signature cards from the bank and Director Hatfield will be added and ex-Director Schug will be removed.

Discuss PRC resolution. There was some discussion. The attorney is looking into whether we are under the PRC and/or if we should be. There was more discussion.

Discuss Policy and Procedures. Director Hatfield would like to get there approved at the next meeting. She needs the board and employees to review and provide comments.

Arden Schug stated that the capital asset list needed to go to the auditor. There was some discussion.

Discuss/review board member vacancy. Chairman Mainello stated the need to act on resignation of Arden Schug handed out at the end of the last meeting. Director Hatfield moved to accept resignation and Director Watkins seconded. There was some discussion. Chairman Mainello said he was sorry to see Arden quit – he did an excellent job. He said he hopes that Arden will still assist the district and he thanked him for what he has done. Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins and Hatfield voted aye and the resignation was accepted.

Set agenda for Saturday, May 17, 2014 regular meeting. The secretary read the agenda items.

**Directors' remarks.**

Director Hatfield said that she appreciated Arden and Dick supporting the board.

Director Watkins thanked all for coming.

The General Manager said it was refreshing to have an individual on our side to help us.

Chairman Mainello thanked Arden again for his time and effort and said he was sorry that Arden gave up. He said he doesn't foresee Arden being a stranger. The GM said he appreciated Arden's help. Chairman Mainello also wanted to thank Dick Dysart for all his help on the budget.

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

**Minutes Approved May 17, 2014:**

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

**Chairman Joseph Mainello**\_\_\_\_\_