

**MINUTES OF THE OCTOBER 18, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Director Peter Jankiewicz. Marilyn Hatfield attended via teleconference. Directors Sally Watkins and Edward "Mike" Bovey 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 Jankiewicz moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Jankiewicz and Hatfield voted aye. The motion passed.

General Manager's Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). The county road department will get us on their schedule for road grading. We are still grading our roads. There are some modifications to the filtration system we much accomplish before it will be approved. The capital outlay projects paperwork has been turned in. We should get the tank pad next week. Past due income from Standby is \$17,000.00 and from F&S is \$6,593.00.

Director Jankiewicz asked if the Golf Course was closed. The GM responded in the affirmative.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug asked if people could still play on the honor system. The GM responded in the affirmative.

Audience member Terry Johnson asked if the tennis courts would be open for pickle ball. There was some discussion about what pickle ball was (cross between ping pong, badminton, and tennis). It was decided the court could be used for both once it was repaired.

Treasurer's Report. Treasurer Bovey was absent so the secretary read the bank statement balances.

Audience member Arden Schug stated that the F&S charges had to last until next year. The secretary stated that not all the deposits were completed and the balance for F&S would be much higher by next month.

Audience member Terry Johnson asked what the F&S charges were for. Chairman Mainello said he would explain it to him after the meeting.

Committee Reports.

The GM explained that the Golf Course committee had put together a flyer to go after corporate sponsors. The committee had doubled the revenue for the season versus previous seasons.

Audience member Arden Schug suggested that employee John Thorell work with the guys at NMSU to learn/gain knowledge about running a golf course. There was some discussion.

Old Business.

None.

New Business.

Approval of the October 14, 2014 work session meeting minutes. Director Jankiewicz moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There was no discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors and Jankiewicz and Hatfield voted aye and the minutes were approved.

Approval of two new grant bank accounts. Director Jankiewicz moved to approved the General Manager opening two new grant bank accounts to accurately track the grant funds and Director Hatfield seconded. There was some discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Jankiewicz and Hatfield voted aye and the motion was approved.

Directors' remarks.

Director Hatfield stated that she was glad we were able to have a meeting.

Director Jankiewicz thanked all for coming.

Audience member Arden Schug said there were plans to do some work on the water loss.

Audience member Terry Johnson wanted the reiterate about the popularity of pickle ball.

Chairman Mainello thanked all for coming. He also thanked all for their hard work.

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

Minutes Approved November , 11 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____