

MINUTES OF THE JULY 15, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, Edward “Mike” Bovey, Marilyn Hatfield, and Peter Jankiewicz. 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 Bovey seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronnie Wyatt, stated that the filtration system is online to be approved sometime this week. The State Engineers in Las Cruces told the GM that there is one project ahead of our spring diversion point project. There was a meeting today with Smithco, OCEC, Engineers, Inc., and Dell Telephone concerning the Tank 2 project...the completion date anticipated to be December 4, 2014. The Golf Course is improving due to the current rains and the help of the volunteers...especially Pete Jankiewicz. Grading of road continues. The GM will be picking up the new truck on Thursday.

Chairman Mainello stated that, as far as the judgment, the attorney is figuring out what we owe. As of June 27, 2014, we owe a balance of \$137,434.00. He explained about interest and what the principal was.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug asked if the interest was simple or compound. Chairman Mainello replied that it was simple.

Audience member Arden Schug asked about the progress in finding the water loss. The GM stated that we are still working on that. There was some discussion.

Audience member Arden Schug requested water sample bottles from the GM. There was more discussion concerning water lines.

Treasurer’s Report. Director/Treasurer Bovey stated that he would give his report on Saturday.

Committee Reports.

Water Rates Committee. Director Bovey stated that Advice Notice #12 was ready for the Chairman's signature and mailing to the PRC.

Chairman Mainello stated that he would like a By-Laws Committee to be formed to update the by-laws because they really needed to be looked over. Chairman Mainello recommended that Directors Watkins and Jankiewicz head up the By-Laws Committee and they agreed.

New Business.

Approval of the June 21, 2014 Regular meeting minutes. Director Bovey 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, Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Review Action Item List. The board looked over the list. Board members will notify the secretary of updates.

Director Bovey asked what the status was of the bridge repair. The GM replied that the country was here yesterday.

Approval of Advice Notice 12 (water rate increase). Director Bovey stated that we need a motion to mail the notice to the PRC. There was some discussion. Director Hatfield moved to approve Advice Notice 12 and mail it to the PRC. Director Jankiewicz seconded. There being no further discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Discuss/Approve Policies and Procedures Sections 5 & 6. Director Hatfield moved to approve the Policy and Procedures 5 & 6 and dispense with the reading. Director Bovey seconded and thanked Director Hatfield for her hard work.

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.

Chairman Mainello asked when the audit would begin. Director Hatfield stated that the auditor would be here on August 25th to begin the audit.

There being no further discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Discuss/Approve Service Agreement for two colonias projects. The GM explained that an approval wasn't needed at this time.

Resolution 2014/2015-001 Operating Budget approval. The secretary read the resolution. Director Bovey moved to approve the resolution and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Resolution 2014/2015-002 Financial Report Approval. The secretary read the resolution. Director Jankiewicz moved to approve the resolution and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Set Agenda for Saturday, July 19, 2014 regular meeting. The secretary read the agenda items.

Directors' remarks.

Director Hatfield stated that she was glad there was a large audience in attendance.

Director Watkins stated that it was nice to be back up here.

Director Bovey thanked Arden for attending and said that he was looking forward to a short meeting on Saturday.

Director Jankiewicz thanks Director Hatfield for her work on the Policies and Procedures. He also said that we need to find a big leak.

Audience member Arden Schug said that he was very happy with the financials and budgets and stated that we had come a long way in the last few years. There was some financial discussion.

Chairman Mainello asked what the status of the lawsuit was. The GM stated that he would be talking to Beth from the attorney's office this week. There was some discussion concerning collections. He thanked Arden for his input. He said that hopefully there would be more of an audience on Saturday. He thanked Director Hatfield for her work on the Policies and Procedures. He also thanked Director Bovey for his work on the advice notice and the budget. He thanked the board and the staff for their work.

Audience member Arden Schug asked what the status was of the foreclosures. Chairman Mainello stated that we were not at that point yet.

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

Minutes Approved July 19, 2014:

Secretary Linda Martin_____

Vice-Chairman Sally Watkins_____