

MINUTES OF THE SEPTEMBER 12, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Arden Schug, Treasurer Edward “Mike” Bovey, and Director Richard McMullen. Director Marilyn Hatfield attended via teleconference. There being a quorum present, the meeting was called to order by Chairman Joseph Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda as written. Director Hatfield seconded. There being no discussion, Directors Schug, Bovey, Hatfield and McMullen voted aye. The motion passed.

Old Business.

General Manager’s Report. The General Manager, Ronald Wyatt gave his report

The county is grading their roads first, then they will grade some of ours (in exchange for materials).

There would be an initial down payment of approximately \$25,000.00 to start a rock quarry. The county is interested in splitting the cost. There was some discussion. The GM will work on negotiating a better deal with the county.

Walking path around the golf course. There was some discussion. The GM will provide the board with costs involved and show the revenue from the Golf Course.

The GM stated that the Golf Course will close at the end of September. He said that Frank Coronado has worked hard and improved the golf course greatly. There was much discussion. The board will revisit this issue in October.

Two fire hydrants were completed today; three more to be done.

The construction project is scheduled to be complete by the end of October. Director Schug stated that the SCADA system is working.

The door on the #6 tank is bolted in place and it’s full. All tank samples are good.

We started the new back-up generator and it works well.

The Golf Course well has been tested at 40 gpm.

The pipe across the river (bridge) is complete.

The new PVC line at the stables is done.

There is no new information on the fire station bridge repair.

There was some discussion concerning radios

Treasurer's Report. Director Bovey will give his report on Saturday.

Committee Reports.

None.

New Business.

Approval of the September 8, 2017 Special Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve Transfer of Restricted Reserves. The secretary explained that Standby funds are low and we may have to transfer funds from restricted reserves. There is no transfer necessary at this time, but she will keep the board informed. There was much discussion

Discuss ICIP. The GM explained that the current ICIP (Infrastructure Capital Improvement Plan) has six items (dedicated line; road grader; refurbish the Community Center; variable speed drive for the well; and water system improvement. Richard Rodriguez suggested adding a nine-wheel road roller. There was much discussion.

Set Agenda for Saturday, September 16, 2017 regular meeting. The secretary read the agenda items. The secretary stated that she will add agenda item "Resolution for Finance Authority grant for Water Conservation Plan. Director Schug requested to add "Using Cloud for data storage".

Directors' Remarks.

Director McMullen thanked everyone for their comments.

Director Hatfield stated that the discussions were good...lots of progress.

Director Bovey thanked everyone for showing up. He gave a special shout out to Frank and his crew for their work on the Golf Course.

Director Schug stated that he was glad to see all the people and receive their inputs. He said the SCADA will be a big deal...looking great.

Audience member Harvey English thanked the board members, the GM, and the secretary for their work

Chairman Mainello stated that it was nice to have an audience. He really appreciated all showing up. He thanked Frank and his crew. He thanked Director Schug for putting in a lot of time on the USDA project. He thanked Director Bovey for all the work he has put in on the budget. He also thanked the GM and staff.

Director Bovey moved to adjourn the meeting and Director Hatfield seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved September 16, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____