

MINUTES OF THE JUNE 13, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

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

Saluting of the flags was accomplished.

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

Old Business.

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

The contractors are starting to work on the remote read meters; we will maybe start with approximately one hundred meters. There was some discussion.

We are going to have approximately four to five fire hydrants.

Martin Moore collection have collect of \$14,000.00 at a cost of \$1,544.00.

The Golf Course employees are working hard to get the course ready. There was some discussion.

The swimming pool is open five days a week.

Road grading has started again. Keeping the grader operational is a daily challenge.

USDA grant is coming along; the flow meters are in.

The Cloudcroft attorney is still working on Standby past due accounts.

Vice Chairman Schug opened the meeting to the audience. Harvey English, Alan Blackmon, Ronnie Windham, Frank Coronado, Jesse Duckett, and Bill Morley commented throughout the rest of the meeting.

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

Committee Reports.

Budget Committee. Director Bovey stated that he is working on the final phase of the FY18 Budget. He will go over labor costs with the GM on Thursday.

Discuss/Approve agreement on M. Wiklund's outstanding fees. The GM stated that he is still working on it. Vice Chairman Schug explained that we are going to foreclose on five of the most desirable lots. Director McMullen moved to proceed with the foreclosure procedures. Director Bovey seconded. There was some discussion. Director McMullen withdrew his motion and Director Bovey seconded. This will be on the agenda for Saturday.

Discuss/Approve Blackmon line extension refund. The secretary explained the research that was done by the office personnel. Director Bovey moved to refund \$6,385.00 to Mr. Blackmon and Director McMullen seconded. Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

Discuss/Approve purchase of Starr's property. The GM explained that Hydrotech checked out the well and it is still workable. It would cost approximately \$3,000.00 to get it up to par. The purchase price of the property is \$24,000.00. The GM will check with RCAC to get a loan. He said we could pay up front and then get reimbursed with loan money. Director Bovey moved to purchase Starr's property for \$24,000.00 plus closing costs. Director McMullen seconded. There was some discussion. Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

New Business.

Approval of the May 20, 2017 Regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

Discuss radios. Vice Chairman Schug explained that a previous discussion about getting a repeater never went anywhere and he would like to revisit that subject. He explained that we need new radios, a base station, and a repeater. There was some discussion. The GM stated that he will check on getting a repeater.

The secretary brought up that our Otero Credit Union account has become dormant and we need to do something with that or the funds will be donated to the credit union's educational foundation. Director Bovey said that we should close that account and retrieve the funds. The other board members agreed. The secretary will send in the paperwork.

The secretary explained that there are old TPOA liens that Pioneer Title insist are still in effect even though we have the final judgment from the court showing that they are not. If we have to, we will submit a partial release of liens for those properties.

Directors' remarks.

Director Mainello thanked the audience for attending. He said it was a good Golf Course discussion. He will see everyone on Saturday.

Director Bovey thanked all for coming and thanked everyone for their support.

Director McMullen thanked everyone for coming and said he would see everyone on Saturday.

Vice Chairman Schug thanked the audience for their input. He apologized to Mr. Blackmon for the delay in getting him a refund.

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

Minutes Approved June 17, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____