

MINUTES OF THE MARCH 18, 2017 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello and Director Arden Schug. Directors Edward "Mike" Bovey and Marilyn Hatfield attended via teleconference. Director Richard McMullen was 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 Bovey moved to approve the agenda. Director Hatfield seconded. There being no discussion, Directors Schug, Bovey, and Hatfield voted aye. The motion passed.

General Manager's Report. The General Manager, Ronald Wyatt read his report.

Fifteen flow meters have been installed. Two more will be installed to complete the project; PRVs are being installed; the new tank is installed and the coating is complete; the well drilling company has completed cleaning of the golf course well and are close to putting it in service.

We are working on our water rights; the deadline is the end of March.

Lifeguard training is March 31st.

Small pool repairs are being done and the pool will open in May.

We need to set up a training program for the filtration plant.

There was much discussion concerning the Carissa Springs water loss. The GM will look in to getting tanks to store excess water from the springs.

We are forming a road department. Jesse Duckett has uncovered lots of material from the Golf Course and Recreation Area; the county road department may purchase some of it. There was some discussion about swapping road maintenance responsibility for various roads.

The design review for SCADA was conducted this past week.

A payment was made towards the judgement.

New fishing pond aerators should be installed this week; the electrical is complete. Game and Fish will stock in May.

Tree clearing RFP is in the newspaper and will be complete within thirty days. There was some discussion concerning fire hydrants and installing sprinklers at the water plant.

There was no road grading this week because the hydraulic pump went out; should be repaired by next week. Director Schug commented that Jesse Duckett and Bill Morley were doing a great job.

All capital outlay projects are on hold. We should be getting the grant for the maintenance shop electrical wiring.

We need volunteers for the golf course. There was some discussion about allowing ATVs on the golf cart paths.

Status of Marty Moore service collections. Notices sent was 163; thirteen have paid with a little over \$3,000.00. collected.

Treasurer's Report. Director Bovey sent the bank balances report for the board to review. Director Bovey commented that there was now over \$21,000.00 in restricted reserves. Chairman Mainello commented that this was the first time we had any reserves in many years.

Committee Reports.

Budget Committee. Director Bovey stated than when he returns he will be working on financial reports due to DFA and USDA in April and will have a budget committee meeting at the beginning of April.

Unfinished Business.

Approve Resolution 2016/2017-013 Level of Service Agreement. Director Schug explained that this was required for the Asset Management Plan and he read the resolution. He struck out "average pressure of 30 psi." Director Schug moved to approve Resolution 2016/2017-013 Level of Service Agreement and Director Hatfield seconded. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Approve Resolution 2016/2017-014 Planning Grant Agreement. Director Schug explained that his was an agreement with the New Mexico Finance Authority for them to fund the grant for the Asset Management Plan. There was much discussion. Director Schug moved to approve Resolution 2016/2017-014 Planning Grant Agreement and Director Hatfield seconded. Chairman Mainello, Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Director Schug stated that he had received a draft copy of the Water Conservation Plan from Wade. He said that it was almost done and it looked really good.

New Business.

Approval of the March 14, 2017 Work Session Minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Directors' remarks.

Director Schug asked the manager about the time frame for the road swapping with the County Road Department. The GM respond "by the end of the month."

Director Schug asked what the status was of the land purchases. The GM replied that it was moving along.

Director Hatfield stated that she thinks we got a lot of work ahead. She thanked the audience for attending.

Director Bovey echoed Director Hatfield's remarks. He thanked the audience. He said that there was lots of work ahead, but we were on the right track.

Director Schug gave a synopsis of the bore hole meeting. He talked to the county about projects. The fire station bridge is still in flux about who is responsible. He thanked the audience and wished more people would attend.

Audience member Karen Mainello stated that it is great that the county is working with us on the roads.

Director Mainello thanked the audience and hoped that twice as many would attend next time. He thanked Director Schug for all his volunteering. He also thanked the GM and staff. He stated that Jesse was doing an outstanding job.

Director Schug stated that there will be a Water Conservation Plan survey posted on our web site.

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

Minutes Approved April 11, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello _____