

MINUTES OF THE APRIL 17, 2018 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 Lester “Brent” Henderson attended via conference call. There being a quorum present, the meeting was called to order by Chairman 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 McMullen seconded. There being no discussion, the vote was called. Directors Schug, Bovey, McMullen, and Henderson voted aye. The motion passed.

Old Business.

General Manager’s Report. The General Manager, Ronald Wyatt, was absent. The secretary of the board stated that he wanted to pass along the following: We are awaiting final approval from Angela Cross to put the new Water Plant Filtration System into operation. There was some discussion.

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

Committee Reports.

Budget Committee. Director Bovey stated that there will be a meeting on Thursday. He will be sending the files of interim FY 18/19 budget and quarterly reports to the board for review.

By-Laws Committee. Director McMullen stated that this will be on Saturday’s agenda for discussion, review, and possible first reading of changes. He has sent proposed changes to committee members.

Safety Committee. John Weaver stated that he will get with the GM and may have a report on Saturday.

RFP Committee. Terri Weaver stated that the next meeting of the committee will be noon on April 23rd to go over items for the RFP. Director Schug stated that he will send a rough draft of the TWSD water system out no later than next week.

New Business.

Approval of the March 17, 2018 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Schug, Bovey, McMullen, and Henderson voted aye and the motion passed.

Set agenda for Saturday. The secretary read the agenda items for Saturday.

Director Schug stated that he would like to have a short discussion concerning the golf course. He stated that the GM only hired one guy and he thinks there needs to be more than that. Jesse Duckett volunteered to form a Golf Course committee and create a seven-year plan to improve the Golf Course. There was much discussion. It was suggested that TDC be invited to attend Saturday's meeting for their input for improvements to the Golf Course and maybe to enlist some volunteers.

Directors' Remarks.

Director McMullen thanked the audience for attending.

Director Henderson has no remarks at this time.

Director Bovey thanked everyone for showing up; there were some great comments.

Director Schug thanked all for coming and providing their input. He said that he appreciated the ideas from the community.

Chairman Mainello thanked all the individuals for showing up.

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

Minutes Approved April 21, 2018:

Secretary Linda Martin_____

Chairman Joseph Mainello_____