

MINUTES OF THE APRIL 21, 2018 REGULAR MEETING

OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice-Chairman Arden Schug, Treasurer Edward “Mike” Bovey, Director Richard McMullen, and Director Lester “Brent” Henderson. 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 and Director McMullen seconded. There being no discussion, Directors Schug, Bovey, McMullen, and Henderson voted aye. The motion passed.

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

The USDA grant is ninety-nine percent complete.

There will be a design review on Tuesday concerning the Springs project.

We need a welding machine for the pipe at the maintenance shop (approx. \$900.) to run a line from the Springs to the fire department.

The swimming pool will be open by the end of May.

We may need a resolution to purchase the dump truck.

The fishing ponds are in service. We need to install cameras.

Signs are being made for the fishing ponds.

Golf Course mower repair is approximately \$6,300; however, a new Troybuilt mower is \$4,500.

There was some discussion concerning the golf course equipment among the board members, the GM, and members of the audience to include Harvey English, Karen Mainello, and Ronnie Windham.

Treasurer’s Report. Director Bovey read the bank balances as of March 31, 2018: Checking account \$70,626.44; Water Standby Savings Account \$80,317.22; Water Restricted Reserve Account \$34,892.53; Facilities and Services Savings Account \$146,848.82; USDA Debt Service Savings Account \$4,042.40; USDA Short Term Asset Replacement Savings Account \$56,154.08; USDA Construction Loan Account (pass through account) \$847.29; First National Construction Account \$50.00 (pass through account). Director Bovey gave a revenue and expenditures report. He stated that the quarterly reports are due to USDA and DFA.

Committee Reports.

Budget committee. Director Bovey will send an email for the next budget meeting.

By-laws Committee. Director McMullen will have something for the board to review at the next work session. The changes will possibly be ready for review and first and second reading at the next two meetings.

Safety Committee. John Weaver was absent. He did have a meeting with the GM on Wednesday. Most of the safety equipment has been purchased.

RFP committee. Terri Weaver stated that a meeting is scheduled for Monday at noon. Chairman Mainello asked Director Schug if the RFP will be ready for review and approval at the May meeting. Director Schug replied "no."

Water Rules Committee. Nan Thorell is working on revisions and will send her notations for Chairman Mainello and Director Bovey to review. There was some discussion.

Golf Course Committee. Director Schug moved to approve the forming of the Golf Course Committee and Director McMullen seconded. Directors Schug, Bovey, McMullen, and Henderson voted aye. There was some discussion.

Unfinished Business.

None.

New Business.

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

Discuss/Approve Code of Ethics. Chairman Mainello stated that the code of ethics came from the Rural Community Assistance Partnership. He discussed the code of ethics. Director Bovey stated that it is a good idea and he has no conflict with it; it provides an outline of how to operate. Director McMullen asked if all the board members received a copy. They did. Director Henderson stated that it was a good outline. Director Schug stated that he guessed he was the only one to dissent; he said he didn't like it because it seemed it made the Chairman the judge and jury. There was more discussion. Director McMullen moved to approve/adopt/accept the code of ethics and Director Bovey seconded. Chairman Mainello, Directors Bovey, McMullen, and Henderson voted aye. Director Schug voted nay. The motion passed.

Discuss future of/commitment to the Golf Course and Recreation Area. There was some discussion. The Golf Course Committee will handle this.

Approve quarterly financial report to DFA and USDA. Director Bovey moved to approve the quarterly reports to DFA and USDA. Director Schug seconded. Chairman Mainello, Directors Schug, Bovey, McMullen, and Henderson voted aye and the motion passed.

Approve interim budget for Fiscal Year 18/19. Director Bovey explained why this was being done now. Director Bovey moved to approve the interim budget for Fiscal Year 18/19. Director McMullen seconded. Chairman Mainello, Directors Schug, Bovey, McMullen, and Henderson voted aye and the motion passed.

Approve the GM's expenditure of not more than \$6,500 for repair of the Fairway Mower for Golf Course. This item is moot, since the GM, in his remarks, stated that he was buying a new mower for approximately \$4,000. There was some discussion.

Directors' remarks.

Director McMullen thanked the audience and said that it was an enjoyable meeting.

Director Henderson saluted the folks who got up and left (Fire Department and EMS personnel received a call and left the meeting) and said they really do a good job. He thanked the audience for coming.

Director Schug thanked all for being here; he appreciates the input.

Director Bovey thanked all. He stated that this community runs on volunteers and he really appreciated them.

Director McMullen stated that we need to get a microphone (amplifier) for Mike Bovey because he is hard to hear (speaks low).

Chairman Mainello stated that the board tries its best. He said that he was grateful to the people for coming to the board meetings and that, in the past, it was discouraging when not one person showed up.

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

Minutes Approved May 15, 2018:

Secretary Linda Martin_____

Chairman Joseph Mainello_____