

MINUTES OF TWSD BOARD OF DIRECTORS REGULAR SATURDAY SESSION February 19, 2011

Please note: Video or audio recordings were not available by the time of writing of these minutes

Present were Receiver Dennis Karnes, Assistant Receiver Bill McCamley, Attorney Lee Deschamps, and Board Members Burt Rubinowitz, Virgil Beagles, and Joe Mainello. Directors Rubinowitz and Mainello sat with the audience.

Meeting was convened at 10:00 am by Bill McCamley

Pledge of Allegiance

Salute to New Mexico Flag

Minutes of January meeting: Presented by Bill McCamley. No discussion.

Annual Resolution establishing meeting dates and notice requirements for Timberon.

The resolution was brought up for discussion. Mr Mainello and Mr Rubinowitz refused to participate in the meeting, preferring to observe from the audience. In the opinion of Mr Deschamps, and with agreement from Mr Karnes, Mr Mainello and Mr Rubinoqitz were removed from the board.

The sole reaming board member, Mr Beagles, agreed that the resolution needed to ba passed and it was adopted in to ordinance by Mr Beagles with the consent of Mr Karnes.

TWSD inventory update.

Bill McCamley presented the final version of the inventory, with updated information from the High Mountain Lounge. There was no further discussion on this topic.

DTI situation update.

Mr Moore answered questions from Mr Beagles regarding the DTI lease, and Me Decshamps stated that he was working on analyzing the last known lease agreement and would be ready with an analysis by the next meeting.

FCC license update.

Dennis Karnes discussed his phone call with the FCC in Albuquerque and stated that Timberon did need an FCC license to operate its short-wave radio. He said he would look further in to the process and have more information at the next meeting.

New Mexico Public Regulation Commission Order and Reporting.

Dr. Moore reported on the latest information regarding the most recent NMPRC ruling and how TWSD was conforming with its findings.

Monthly financial report.

Dr. Moore presented a profit and loss statement for TWSD, and stated that this would be a regular occurrence at future meetings.

Weather update.

Dr. Moore and Water Department Employee Ron McCormick went over TWSD's response to the extremely cold weather that effected the entire Rocky Mountain West. Mr McCormick specifically mentioned that he had kept water running to keep pipes from freezing and that had been largely effective.

Smith Memorial Library.

Library personnel talked about the history of the library. Mr McCamley stated that there had never been any official agreement signed with any responsible party for the library, but Mr Deschamps stated that since the library was under the auspices of TWSD's property insurance then it should be covered.

Receivership goals.

Mr McCamley went over the goals that the Receivership should have to complete before leaving. These included gaining a balanced budget, completing an acceptable audit, and leaving a functioning Board of Directors.

Standby fee update.

Dr. Moore stated that the TWSD administration was working on getting records accurate so back standby fees could be collected.

TWSD contact information (website, email, and telephone numbers).

Mr McCamley stated that he had had correspondence with people who were having trouble recognizing which number they should call should they need the assistance of TWSD. He further stated that it was impossible for TWSD administrative personnel to update the website as Mr Rubinowitz had authored it and kept control over the username and password for the website. Mr Deschamps said that he would be sending a letter to Mr Rubinowitz asking to turn over that information to the TWSD administration.

13. Public Input.

There were two pieces of public input.