

MINUTES OF THE JUNE 1, 2021  
REGULAR MEETING OF THE TWSB BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine. Chairman Richard McMullen attended via telephone.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written, and Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager gave his report.

1. May's metered water sold was 1,190,396 gallons; water loss was 61%. The main well produced 1,558,813 gallons and the filtration plant produced 1,500,361 gallons, a 50/50 split. Carissa Springs has been averaging 150-200 gpm all year.
2. The swimming pool did not open for the holiday weekend – it still has some problems and needs inspection. Also, down for the holiday was the playground restrooms due to a cut waterline next to the new Firehouse construction site...hopefully it will be repaired soon.
3. We are still in the process of cleaning the mess up behind the District Maintenance Shop...we will continue working, as time permits, until it is all gone.
4. We are working on the budget and have a preliminary worksheet ready.

Director McMullen asked to please let the staff know that he appreciates their hard work. He also asked the status of the grader. The GM replied that we haven't gotten the go ahead to buy. Vice Chairman Mahoney states that there is a large divot on Sacramento where the trench was dug for a line extension. The GM stated that we have some cold patch to fill it. There was some discussion.

**Treasurer Report.** Director Clark read the bank balances as of May 31, 2021. F&S, \$184,384.39; Short Lived, \$147,778.98; Standby, \$137,821.07; Operations, \$37,529.68; Restricted Reserve, \$71,341.75 (\$2,199.04 transferred from SB past due); Reserve, \$7,249.60; USDA Loan, \$853.13.

Committee Reports. None. The committees are on hold for now.

**Old Business.**

Discuss/Approve DTI Lease. The GM stated that he was still working on it. Director Martin moved to table this item and Director McMullen seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Advice Notice (changes to Water Rules). The GM stated that he is still working on this and that he has received a draft from Attorney Albright. Director Martin moved to table this item and Director McMullen seconded. Vice Chairman Mahoney, Directors McMullen, Clark, and Devine voted aye, and the motion passed.

**New Business.**

Approve Minutes of the May 15, 2021 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Clark seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Budget. The GM passed out copies of the preliminary budget. Director Martin moved to table this item and Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Auction/Other Sales. Vice Chairman Mahoney stated that he is still working on it. Director Martin moved to table this item and Director Clark seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approved disposition of Stocks/Bonds. The GM stated that we could use the stock proceeds to purchase a used grader. Director McMullen moved to sell the stocks and Director Martin seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve change to Facilities Rental Form to clarify community events will not be charged a fee. Director Martin moved to approve the change and Director McMullen seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin and Devine voted aye, and the motion passed.

Set Agenda for June 19, 2021.

The secretary read the items.

**Directors Remarks.**

All board members wished Director McMullen a Happy Birthday.

Director Martin moved to adjourn the meeting and Director Clark seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved June 19, 2021.

Secretary Linda Martin



Vice Chairman Timothy Mahoney

