

**MINUTES OF THE MARCH 18, 2019  
EMERGENCY SESSION MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Chairman Richard McMullen called an emergency session of the Timberson Water and Sanitation District Board of Directors to discuss the emergency water situation.

Attending were Chairman Richard McMullen, Vice Chairman Clark Clement and Treasurer Michael Gonzalez. Directors Tash Robb and Joe Mainello were absent. There being a quorum present, the meeting was called to order by Chairman Richard McMullen at approximately 3:00 PM.

Saluting of the flags was accomplished.

Agenda items were:

**Discuss/Approve expenditure for emergency well repair.** Based on the \$40,000.00 that has already been spent. Now, 40 pieces of pipe is what is needed to go in the hole to replace the current broken pipe, 17 of these pieces will be replaced by the drilling company free of charge. TWSD would be paying for approximately 23-25 of the pieces at \$7375.00. We need to approve \$7,500.00 over what we have already spent. The subject was opened for discussion.

Vice Chairman Clement asked how much more is the company going to charge for the rig? GM replied, that this was not discussed.

Treasurer Michael Gonzalez stated he would like to know how everyone feels about the company sourcing pipe from a different lot number. The pipe that is already in the hole and the pipe that has already failed is the same lot number. What about the previous failure, was it the same lot number? GM replied yes, they were both the same lot number. The pipe that will be currently installed will be from a complete different lot number to replace the current split pipe. Treasurer Gonzalez stated that we owe it to at least get an estimate from a different pipe manufacture for pipe. Vice Chairman Clement asked what kind of guarantee we would be getting on pipe? GM replied that he would find this out. Treasurer Gonzalez stated that the pipe is failing and it is not even getting near the level of pressure the pipe is designed to handle. Chairman Richard McMullen stated a hydrotest needs to be done on at least 5% of the new pipe being installed. Vice Chairman Clement stated that he would recommend the company using a different manufacturer or at the most, a different lot number. Treasurer Gonzalez stated the pipe is made in China, their quality control might not be up to our same standards. The well company needs to stand behind their work and pipe that they are recommending. Chairman McMullen recommended to start doing more check and balances for the company and find out if they have the equipment to do the hydrotest. Based on the figures we are looking at an additional \$7,500.00 to fix the well.

Vice Chairman Clark Clement moved to authorize the additional expenditure of \$7,500.00 to replace all the piping needed to repair the well. Treasurer Michael Gonzalez seconded. Chairman Richard

McMullen, Vice Chairman Clark Clement and Treasurer Michael Gonzalez voted aye and the motion passed.

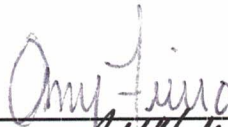
**Discuss purchasing a portable generator to back up the golf course well.** Chairman McMullen stated the Board needs to discuss purchasing a portable generator to run the golf course well during a power failure. The generator looked into was a 1200 watt generator for approximately \$1,100.00. Along with a switching box manual, which is approximately \$400.00-\$600.00. A licensed and practicing electrician will be needed to install the box and cord down to the generator. A 50 amp cord also needs purchased, this will go from the switch box to the generator. A small concrete slab needs to be built based on the size of the generator, with a locking device and vented cover.

Chairman McMullen asked the GM if he made a call to the Emergency Center in Cloudcroft to see if we can get a tanker with potable water. GM stated not yet. A notice needs to be sent to the public via the TWSD website, with an approximate timeframe on when the failure will be completed. Until we get the system up and going we need another boil notice until samples can be obtained and returned.

Director Clement moved to adjourn the meeting and Treasurer Gonzalez seconded. Chairman Rick McMullen, Vice Chairman Clement and Treasurer Gonzalez voted aye, and the meeting was adjourned.

**Minutes Approved March 23, 2019:**

Secretary Amy Fierro



Chairman Richard McMullen

