

MINUTES OF THE FEBRUARY 12, 2019 WORK SESSION MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello via phone, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement. There being a quorum present, the meeting was called to order by Vice Chairman Richard McMullen at approximately 6:00 PM.

Saluting of the flags was accomplished.

Approval of Agenda: Director Michael Gonzalez moved to approve the agenda as written. Director Clement seconded. There being no discussion, the vote was called. Chairman Joe Mainello, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement voted aye. The motion passed.

Old Business.

General Manager's Report. General Manager, Ronald Wyatt, gave his report.

The autopsy was completed on the filtration system. The right type of acid was not being used on the filters, the filters were also not being back-washed enough, and we learned that the only time the system should be shut down is when a maintenance problem occurs. They just completed the first batch using the new acid, which made a significant difference in the filters. They are shooting to complete all the reports to be sent to the State within the next 2 weeks. This will create another source of water.

Audience member Arden Schug asked what the process was to do the back-wash and how long each cycle lasts. GM stated that it is linked to a computer that runs the cycle and each cycle lasts 2-3 minutes.

The guys have completed working on all the materials needed for the spring project. The springs project started Monday, they are still digging a few more test holes, after that they will start the work. The project should be finished by the end of March.

A bill has been written by Ron Griggs for \$500,000.00 for the replacement of pipe and submitted to Santa Fe; the bill has been written, but not approved yet.

Autopsy results: the module was found to have calcium carbonate, silica/silicate, and an iron oxide on the inside of the fibers. A chemical soak was performed, it was discovered that we need to start using citric acid to clean the filters.

The numbers were ran from the tax income; 154,870.37 was collected last year from property taxes.

Travis is working at the pro shop doing repairs and clean-up.

Spoke with General Hydraulics regarding the concrete estimate, they will be sending someone to give us a bid.

Questions for the GM

Director Gonzalez asked when the repairs will be completed on Sacramento road. Jessie Duckett stated that it has been graded, but the area is still wet; it is being watched for leaks. Director Gonzalez asked who is responsible for the asphalt repair. GM stated that we are responsible for the repair.

Director Gonzalez asked if the contract for the Level 4 Operator has been reviewed. GM stated it has been cut in half and completed.

Director Gonzalez asked if approval on the golf course well has been received. GM stated they are going to use the golf course well next week to give the main well a break and it has been approved.

Director Gonzalez asked if Travis was making clean up repairs at the pro shop? GM: yes, he is removing the wet carpet and laminate flooring. Vice Chairman McMullen suggested he remove the sheetrock at the front end of the building.

Audience member Doreen Gonzalez asked if we were able to file an insurance claim for the damage that was done. GM stated he had not thought about that, but would look into it.

Treasurer's Report. Reconciled bank balances as of January 31, 2019: Checking Account \$42,858.63; Water Standby Savings Account \$98,880.09; Water Restricted Reserve Account \$34,944.60; Facilities and Services Savings Account \$199,753.00; USDA Debt Service Savings Account \$4,886.40; USDA Short Term Assed Repl Savings Account \$82,342.43; USDA Construction Loan Account \$849.12; First National Construction \$50.00.

Committee Reports.

Budget Committee: None.

By-Laws Committee: The last revision of the by-laws went out this week, this eliminated the District's control over elections.

Water Rules Committee: None.

Safety Committee: None.

Inspection Committee: Director Clement stated inspections have been done on the Lodge and the Bar; Ronnie is working on getting estimates.

New Business.

Approve January 19, 2019 Regular Session Meeting Minutes. Director Clement moved to approve the minutes as written and dispense with the reading. Director Gonzalez seconded. Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement voted aye. The motion passed.

Discuss/approve open Board member position and discuss/approve open Board Officer position of Treasurer. The individuals that submitted their resumes for the position will be notified to attend the Regular Session Meeting.

Discuss/approve an accounting firm for bookkeeping. If we do not have someone volunteer, or if the appointed Board member is not qualified to do the books this position will need to be outsourced. GM stated there is some confusion on this topic. The district hired Marylin Hatfield to do the outside bookkeeping. Director Gonzalez stated she assisted Brent with the quarterly reports as well as assists Linda with monthly reconciliation and audits.

First reading of the bylaws. The new revisions were read by the Secretary.

Set Agenda for Saturday, February 19, 2019 Regular Meeting.

Discuss grant for water piping

2nd reading of the bylaws.

Approve/disapprove revisions of the bylaws.

Approve/disapprove contract of Secretary of Board.

Discuss/approve open Board Officer position.

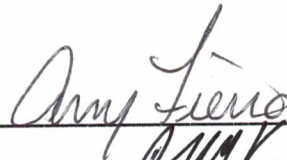
Appoint new Chairman, Vice Chairman & Treasurer

Director Gonzalez moved to adjourn the meeting and Director Clement seconded. Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Michael Gonzalez and Clark Clement voted aye, and the meeting was adjourned.

Directors Remarks. None.

Minutes Approved February 16, 2019:

Secretary Amy Fierro



Vice Chairman Richard McMullen

