

MINUTES OF THE OCTOBER 11, 2016 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Marilyn Hatfield. Director Richard McMullen was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Hatfield moved to approve the agenda. Director Bovey seconded. There being no discussion, Directors Schug, Bovey, and Hatfield voted aye. The motion passed.

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

The aerators for the pond have been purchased and will be installed in the next two weeks. Fish and Game will be here sometime after that.

Paperwork for the USDA grant is complete. The contractors will start work on the pad for the new tank and the trenches for the water lines.

FEMA grant application is in for fire suppression at the water plant.

Director Schug asked which grants did we lose. GM replied the PER and back-up VFD grants. There was some discussion.

Director Schug asked when the Carissa Springs project will start. GM replied that Ed (Livingston) is working on it.

There was more discussion about back wash water and Joe Savage. There was some discussion concerning the SCADA.

Director Schug asked how the water would be shut off to new tank. The GM replied that there will be a diversion switch. Director Schug suggested to have two valves.

Director Schug stated that the employees did a good job patching the roads.

Treasurer’s Report. Director Bovey will give his full report on Saturday. There will be a budget committee meeting on Thursday to go over the numbers. Director Bovey will then send the quarterly report to the board members for review. The quarterly report for DFA has to be approved on Saturday. There is a F&S shortfall and a water fund shortfall.

Committee Reports.

Budget Committee. Covered under Treasurer’s Report.

There was a lot of discussion concerning PRVs at homes and on the main street. The GM will look into it.

New Business.

Approval of the September 26, 2016 Special Session Meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

Nan Ladd of Mountain Hair Salon gave a proposal to offer coffee and pastries at the pro shop. There was much discussion.

Director Bovey moved to go through the process of research for a coffee shop. Director Hatfield seconded. There being no further discussion, the Chairman called for a vote. Directors Schug, Bovey, and Hatfield voted aye and the motion passed.

The GM was tasked in opening two new bank accounts; "Restricted Reserves" for excess water funds and "Construction Account" for repayment of USDA loan.

Set the agenda for Saturday, October 15, 2016. The secretary read the agenda items.

Directors' remarks.

Director Hatfield said that it was great working through issues and that Nan's proposal was good.

Director Bovey stated that he had nothing new to add.

Director Schug stated that we have to start working on SCADA. He said that he had intended to go to the county meeting on Thursday to discuss thinning of lots, but the meeting has been cancelled.

The GM stated that we should proceed slowly on the coffee shop proposal.

Chairman Mainello said that he had received several emails from the attorney: Judgment problem, we'll have to go to court; Dwayne's breach of contract lawsuit has a court date of December 6th; the F&S lawsuit, we don't know where we stand. There was more lawsuit discussion.

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

Minutes Approved October 15, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____