

**MINUTES OF THE NOVEMBER 19, 2016 REGULAR MEETING  
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello and Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Director Marilyn Hatfield was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

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

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

The new tank pad is almost complete. The booster pump will be complete in a month or month and a half. The Golf Course well is in the hands of the driller and engineer. We will not know anything about the grant for the new grader until mid-February. We can include leak detection in the Colonias grant application for a dedicated line. The Asset Management and Water Conservation grant is in the hands of the Environment Department. The PER grant is on hold. The Carissa Springs grant is approved and in the hands of the engineers.

Director Schug asked when the insulation was going to be installed around water meters. The GM said he would check. Director Schug stated that there was a leak at the post office. He also stated that we need to document new changes on our water map.

There was some discussion.

Director Schug conveyed a rumor that there was asbestos in our drinking water. It was explained that the asbestos line does not lead to our drinking water line. There was more discussion.

**Treasurer’s Report.** Director Bovey read the bank balances and explained the new accounts that were opened due to the USDA grant/loan.

**Committee Reports.**

None.

**Unfinished Business.**

Colonias Grant Application Resolution. Director Bovey moved to approve Colonias Grant Application Resolution #2017-005 to include a dedicated line and leak detection. Director McMullen seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and McMullen voted aye. Director Schug abstained. The motion passed.

Award of On Call Engineer Contract RFP #16/201601 to Engineers, Inc. This motion was tabled from the last meeting; Director Bovey moved to approve and Director McMullen seconded. Chairman Mainello called for a vote. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

### **New Business.**

Approval of the November 15, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Discuss Collections Engagement Letter from Dr. Moore. There was much discussion. Dr. Moore explained that he would be focused on collecting past due Standby fees. There was more discussion.

Director McMullen moved to award Collections Engagement Letter to Dr. Moore. Director Schug seconded. Directors Schug, Bovey, and McMullen voted aye and Chairman Mainello signed the letter.

Chairman Mainello opened the meeting to the audience.

### **Directors' remarks.**

Director Bovey stated that he appreciated everyone being here.

Director McMullen stated that he appreciated everybody here in attendance.

Director Schug had no further comments.

Audience member Harvey English asked the status of the flow meters and listening device. The GM is working on those.

Chairman Mainello stated that the attorney is working on the interest calculation on the judgment, but the other side is not responding. There is new information that bolsters our position of another lawsuit. He thanked the audience for attending and he commended that staff for all their hard work.

Director Bovey moved to go into Executive Session to discuss personnel and legal issues. Director Schug seconded. Chairman Mainello called for a vote. Director Bovey voted aye; Director McMullen voted aye; Director Schug voted aye; and Chairman Mainello voted aye.

During the closed session, the secretary received an email from Director Hatfield. She had tried to call in but the phone lines were down.

Director McMullen moved to come out of Executive Session and Director Bovey seconded. Chairman Mainello called for a vote. Director Bovey voted aye; Director McMullen voted aye; Director Schug voted aye; Chairman Mainello voted aye.

Chairman Mainello stated that only personnel and legal issues were discussed and no decisions were made.

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

**Minutes Approved December 13, 2016:**

**Secretary Linda Martin**\_\_\_\_\_

**Chairman Joseph Mainello**\_\_\_\_\_