

MINUTES OF THE DECEMBER 17, 2016 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello and Directors Arden Schug, Marilyn Hatfield, and Richard McMullen. Director Edward “Mike” Bovey attended via teleconference. 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 Hatfield moved to approve the agenda. Director Schug seconded. There being no discussion, Directors Schug, Bovey, Hatfield, and McMullen voted aye. The motion passed.

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

The new line to the water plant is complete. The contractors did a really good job. There will be a pressure test next week.

We received both new grants. Director Schug volunteered to work on the projects. Carlos Romero met with Director Schug reference Asset Management. We’ll need a team of four or five people to work on this. This is an extensive undertaking. There was some discussion.

The engineer of record for Carissa Springs is Ed Livingston. He is working with Engineer’s, Inc. on the springs project.

The audit is complete. There were no new findings.

The colonias grant for the dedicated line and leak detection are complete.

Chance Guiles of Nonnie’s Restaurant explained putting in for a beer and wine license after the first of the year. It will take three or four months.

The GM purchased a leak detector on Wednesday. There is up to a thirty-seven day wait for delivery.

Treasurer’s Report. Director Bovey read the bank balances. Reports are due to the DFA at the end of the quarter. The Budget Committee will go over the numbers in January.

Committee Reports.

None.

Unfinished Business.

Discuss Reserve Account. There was some discussion. Director McMullen moved to allow the office personnel to calculate reserve account amounts to be transferred. Director Hatfield seconded. There was more discussion. Directors Bovey, Hatfield, and McMullen voted aye. Director Schug voted nay. The motion passed.

Discuss completed Fiscal Year 2016 Audit. Director Hatfield said that there were no new findings. She explained how Debbie Gray wanted the grants reflected on the budget. She also said that there are some old findings that need to be addressed. There was some discussion about storage of inventory.

New Business.

Approval of the December 13, 2016 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Directors' remarks.

Director Bovey thanked everyone who was there.

Director McMullen thanked all for attending. He stated that Tuesday's work session was very beneficial. Merry Christmas and Happy New Year.

Director Schug thanked the audience. He stated that we may need help with some of the things that were discussed. Merry Christmas.

Director Hatfield said she was encouraged by the team spirit. Merry Christmas.

Chairman Mainello opened the meeting to the audience.

Audience member David Saum from Artesia wanted to discuss the Facilities and Service fee. The Chairman explained why it was put into effect. Mr. Saum gave a background of his experience as a judge, lawyer, engineer, and other occupations. He stated that he had recently bought this property and that there were back fees owing. The secretary explained that we typically waive the interest and penalty under extenuating circumstances and that we would do so for him. There was much, much more discussion.

Chairman Mainello thanked David Saum for all his information. He stated that he appreciated Harvey English also.

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

Minutes Approved January 17, 2017:

Secretary Linda Martin_____

Vice Chairman Arden Schug_____