

MINUTES OF THE AUGUST 20, 2016 REGULAR MEETING

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 10:00 am.

Saluting of the flags was accomplished.

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

General Manager’s Report. The General Manager, Ronald Wyatt read his report. He stated that we have received a proposal from DRS Rock Material LLC to provide rock to repair roads. He stated that he would try to get a grant for this. There was some discussion.

Chairman Mainello opened the meeting to the audience. Throughout the rest of the meeting, Harvey English, Dick Dysart, and Richard Rodriguez commented.

There was some discussion about sending a letter to the county commission for improvements and maintenance in Timberon.

There was some discussion concerning thinning of property.

The GM continued. He explained what procedures were needed for fire protection of the water plant. There was more discussion.

The GM stated that he had attended the Capital Outlay meeting this week.

He is still waiting for the PRV and check valve to come in for the water plant.

He explained that we have six months to use or lose the RCAC loan.

Chairman Mainello stated that our attorney is drafting a motion for Judge Reynolds to decide how much on the judgment is owed to the parties.

The GM stated that the board authorized him to purchase a listening device to detect leaks. He also talked about helium leak detection. There was some discussion.

The GM stated that the files have been transferred to the new attorney.

The GM stated that the Capital Outlay grant projects are due in October. He said he will probably put in for a new road grader. There was much discussion about road maintenance.

Chairman Mainello asked about the status of the pond. The GM replied that we are waiting for Game & Fish.

Treasurer's Report. Treasurer Bovey read the bank balances. He stated that he is working on the USDA grant reporting. He also stated that he would be gone during the month of September.

There was more road maintenance discussion.

The board reminded the GM that he needs to open a new bank account for reserve funds.

Committee Reports.

Budget Committee. Director Bovey stated that there will be a budget meeting on Thursday at 10:00 am.

Unfinished Business.

None.

New Business.

Approval of the August 16, 2016 Work Session 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.

Discuss status of slash pits. Director Schug said one of the options was to run a bulldozer over the large pit and then cover it with dirt when it's filled. He talked to Rick Merrick about maybe getting some firefighters to burn the small slash pits. There was much discussion.

Update of Judgment. This was already discussed and there was no new information.

Discuss fire protection of the water plant. This was discussed during the GM report.

Audience member Harvey English asked about the Springs collection point being overgrown. The GM said that would be taken care of with the grant. He said that everything will be cleared and fenced.

Directors' remarks.

Director Bovey appreciated all the participation. The goal is keeping Timberon a viable community for future generations.

Director Hatfield agreed with what Director Bovey said in a nutshell. She asked the audience members to pass the word for people to come to the meetings.

Director Schug thanked the audience for their suggestions.

The GM stated that, once the grant kicks in, we'll have one of the most sophisticated systems in the state.

Chairman Mainello enjoyed the participation. He stated that we want to improve things and more participation is needed.

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 September 13, 2016:

Secretary Linda Martin_____

Chairman Joseph Mainello_____