

MINUTES OF THE APRIL 6, 2021
REGULAR MEETING OF THE TWSB BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Devine moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager gave his report.

1. Water loss was approximately 80%. The main well produced 2,270,000 gallons and the filtration plant produced 1,633,815 gallons. Carissa Springs flow was 200 gpm.
2. A company from Texas will be here to work on the GC aeration.
3. Sprinkler heads have been ordered for the GC.
4. A Golf Course association is being formed for volunteers to work on GC. There is a meeting at DTC on Saturday at 9:00 am.

Chairman McMullen passed out bullet achievements of the GM for his evaluation.

Treasurer Report. Director Clark read the bank balances as of March 31, 2021. F&S, \$266,724.92; Short Lived, \$143,122.35; Standby, \$176,102.09; Operations, \$51,866.62; Restricted Reserve, \$66,479.54 (\$2,515.20 transferred from SB past due); Reserve, \$7,080.80; USDA Loan, \$853.13.

Committee Reports. None. The committees are on hold for now.

Old Business.

Discuss/Approve Updated Facilities Rental Agreement Forms. Chairman McMullen asked if everyone had reviewed the updated form. Everyone had. Director Martin moved to approve the updated form and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve DTI Lease. The GM explained that it has not been finalized yet. Director Devine moved to table this item until April 17th and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Advice Notice (changes to Water Rules). The GM stated that he is still working on this. Director Martin moved to table this item until April 17th and Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, and Devine voted aye, and the motion passed.

The GM announced that we will need a new real estate attorney because Mr. Lockhart accepted a position in Santa Fe. He will ask him for referrals.

New Business.

Approve Minutes of the March 20, 2021 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Set Agenda for ~~April 17~~^{MAY 4} 2021.

The secretary read the items.

Directors Remarks.

Director Martin said, "Happy Spring."
The GM stated that all is good.

Director Devine moved to adjourn the meeting and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved April 17, 2021.

Secretary Linda Martin



Chairman Richard McMullen

