

**MINUTES OF THE SEPTEMBER 19, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Directors Edward “Mike” Bovey, and Peter Jankiewicz. Chairman Mainello attended via conference call. There being a quorum present, the meeting was called to order by Director Jankiewicz at approximately 10:00 am.

Saluting of the flags was accomplished.

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

General Manager’s Report. The General Manager, Ronald Wyatt was absent, but gave his report (copy attached to these minutes) for the secretary to read. The items were the same as Tuesday, except that they got the pump going at 1:00 am and water should be filling the tanks.

Treasurer’s Report. Treasurer Bovey read the bank statement balances. He also stated that we have received the over \$51,000.00 reimbursement.

Committee Reports.

Budget Committee. Director Bovey stated that he received the CUPPS software and would start inputting data.

Unfinished Business.

Discuss/Approve letter to auditor. Director Bovey explained that he had been in touch with the state auditor’s office and that he was putting together an email to explain what happened to the assets we want to remove from the asset list. Director Bovey moved to approve the response to the state auditor and Chairman Mainello seconded the asset disposition. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the motion passed.

Discuss changing “By Laws” to “Policies” per our auditor. Audience member Arden Schug stated that the state statutes for Water and Sanitation Districts specifically mentions “by laws” in Section 73-21-16 paragraph M, under General Powers. This is a nonissue and Director Bovey will let our auditor know.

Discuss merging grant activity with operations. Director Bovey will talk to our auditor about this. There was some discussion.

New Business.

Approval of the September 15, 2015 work session minutes. Chairman Mainello moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the minutes were approved.

Director Jankiewicz opened the meeting to the audience.

Audience member Arden Schug stated that he had a very good meeting with the GM and Bill. He said that all projects should be on track. He also stated that we need a better handling of grants because Engineers, Inc. is blowing all the money.

Audience member Harvey English brought up the electrical at the shop and the pipe that wasn't being used. He talked about the SCADA and the shop violations. There was some discussion.

Audience member Arden Schug stated that we need design reviews with the engineer.

Audience member Harvey English stated that the pipe in the maintenance yard should be used for the dedicated line from the plant to the tank. There was some discussion. He said that the line could be put on the electrical easement.

Mac Shreve stated that he hadn't had water for two months and that it was a fire danger. He then corrected himself and said that he had had water on and off.

Directors' remarks.

Director Bovey expressed his appreciation for the participation. He reminded everyone that volunteers were meeting at 2:30 pm on Tuesday at the lodge to test the main lines. They are meeting up again at 3:00 am on Wednesday to do the same thing.

Chairman Mainello thanked the individuals who show interest in the district. Thanks to Pete for running the meeting; he did a great job. Thanks to those in advance who are going to be out at 3:00 am checking water lines.

Director Jankiewicz would like to see ten times as many people attend the meetings because they are the backbone of the community.

Director Bovey wanted to thank Ronnie and his team for their dedication.

Director Bovey moved to adjourn and Chairman Mainello seconded. Chairman Mainello, Directors Bovey and Jankiewicz voted aye and the meeting was adjourned.

Minutes Approved October 13, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____