

**MINUTES OF THE APRIL 14, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins, and Marilyn Hatfield. Directors Edward "Mike" Bovey and Peter Jankiewicz were absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 pm.

Saluting of the flags was accomplished.

**Approval of Agenda:** Director Watkins moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins and Hatfield voted aye. The motion passed.

**General Manager's Report.** The General Manager, Ronnie Wyatt, gave his report (copy attached). Smithco should be here on April 27<sup>th</sup> to finish the new water tank. All capital outlay projects are on hold. The board will vote on the pond liner resolution on Saturday. A good sized leak was found. A member of Rural Water Association will be here next week to help locate more leaks.

Chairman Mainello opened the meeting to the audience.

Audience member Terry Johnson asked about the 40 gallon leak that was found. The GM replied that it was 40 gallons per minute in the area of Pawhuska and Sacramento.

**Treasurer's Report.** Director/Treasurer Bovey will give his report on Saturday.

**Committee Reports.**

The Budget Committee will meet on Thursday and have a report for Saturday.

**New Business.**

Approval of the March 21, 2015 regular meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with reading. Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Watkins and Hatfield voted aye and the minutes were approved.

Discuss Pond Liner resolution/documents. Chairman Mainello pointed out that there was a mistake on the time in the resolution. The secretary will get it corrected.

Audience member Burr Holstrom stated that, in the past, the fishing lakes were the only place that made money.

Audience member Terry Johnson asked what the difference was between the lodge pond and the one at the Golf Course. The GM responded that there was no difference. There was much discussion.

Discuss RFP for restaurant. The GM explained that TWSD advertised for a RFP for the restaurant and only one Proposal was received. Chance Guiles explained his Proposal; bottom line is that he wants to provide decent food at a decent price in a family atmosphere.

Director Hatfield asked about his experience and he explained his family had run various restaurants over the years.

Audience member Shirley Holstrom asked what a POS was. Chance replied "Point of Sale" system.

Audience member Larry Hanson asked what upgrades were needed and who was going to pay for it. Chance replied that he was doing some upgrades and he would supply all needed equipment.

There was much discussion.

Audience member Donna Haupt asked who would pay the electric and propane. The GM replied that Chance would and explained that there were separate meters for the restaurant.

There was much more discussion.

Jenise Coronado stated that different menus and hours are a good thing.

There were many positive comments concerning a new restaurant.

There was some discussion concerning repairs at the High Country and it will be on the agenda for Saturday.

The secretary read the agenda items for Saturday, April 18, 2015 regular meeting.

#### **Directors' remarks.**

Director Hatfield reminded everyone that as part of the High Country lease, TWSD is responsible for repairs. She thanked all for being here.

Director Watkins stated that she was glad everybody came out and that it should be an interesting meeting on Saturday.

Chairman Mainello said it was a really good feeling to have community interested and involved. He stated that it was good to see the audience come out.

Chairman Mainello entertained a motion to adjourn. Director Watkins moved to adjourn and Director Hatfield seconded. Chairman Mainello, Director Watkins and Hatfield voted aye and the meeting was adjourned.

#### **Minutes Approved April 18, 2015:**

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

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