

**MINUTES OF THE FEBRUARY 17, 2015 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Edward “Mike” Bovey and Sally Watkins. Directors Marilyn Hatfield 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 Bovey moved to approve the agenda and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey and Watkins voted aye. The motion passed.

**General Manager’s Report.** The General Manager, Ronnie Wyatt, gave his report. The new water tank should be complete by the second week of March. The water operators and Kent Huisingh continue to look for valves and leaks. We are having some problems with the NM price agreement extension for the new truck. The colonias board meets this week.

There was some discussion concerning valves.

Chairman Mainello opened the meeting to the audience.

Audience member Arden Schug asked if we have received the SCADA money yet. The GM replied that we have not. There was some SCADA discussion.

Audience member Jane Huisingh asked what the status was of the pond liner. The GM replied that there were some things that would have to go before the board at the March meeting before that would be approved. She then asked about the bridge repair. Audience member Arden Schug stated that the engineers are currently working on an engineering plan and that colonias money will be used. There was some discussion.

There was some discussion about the pond liner.

**Treasurer’s Report.** Director/Treasurer Bovey will give his report on Saturday. He also stated that some funds were moved from Standby to the reserves to cover the loan. He stated that a draft letter to the PRC had been sent to the board members for comment. The letter poses the question to the PRC regarding late fees and interest on Standby billings. There was some discussion.

**Committee Reports.**

None.

**New Business.**

Approval of the January 17, 2015 Regular meeting minutes. Director Bovey 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 Bovey and Watkins voted aye and the minutes were approved.

Set the agenda for Saturday, February 21, 2015 regular meeting. The secretary read the agenda items.

Audience member Dick Dysart asked how the spring collection points were coming along. The GM replied that they were still working on it. He then asked about the status of the plant. The GM stated that we were waiting to see if we can use left over tank money for the UV lights. There was some discussion. Dick asked why it was taking so long to get the new tank in operation. The GM replied that the engineer screwed up in the design and that there should have been a process check. Audience member Arden Schug suggested there be design reviews so we could catch these problems. There was some discussion.

**Directors' remarks.**

Director Bovey thanked all for coming.

Director Watkins thanked all for coming and stated that she didn't mind having short meeting.

Chairman Mainello added his thanks for those who attended.

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

**Minutes Approved February 21, 2015:**

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

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