

**MINUTES OF THE MAY 16, 2015 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). Smithco is wrapping up; there is some confusion between Engineers, Inc. and Smithco that will have to be resolved. The Governor will probably have a special session for Capital Outlay grants. More roads have been graded. The work on the Golf Course continues. There was some discussion about a water detection device. The GM spoke about the need for UV lights for the filtration system. The GM stated that he had talked to the attorney and he is working on the lawsuit (board members were served within the last week). He stated that this would be a long drawn out affair. There was some discussion.

Director Bovey asked what the status was of the new water truck. The GM replied that we should have it mid-June.

There was more lawsuit discussion.

Treasurer’s Report. Treasurer Bovey read the bank statement balances. He said we had received over \$48,000.00 in delinquent Standby payments.

Committee Reports.

Budget Committee. Director Bovey said that there will be a budget meeting next week followed by an Asset Management meeting. There was some discussion regarding Asset Management. There was more discussion regarding the laptop.

Unfinished Business.

None.

New Business.

Approval of the May 12, 2015 work session minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey, and Hatfield voted aye and the minutes were approved.

Authorize GM to spend up to \$15,000.00 for water plant UV lights. Director Bovey moved to approve the expenditure and Director Hatfield seconded. This item was previously discussed in the GM's report. Director Bovey looked at the budget and stated that we could afford the \$15,000.00. The GM stated that the lights will be ordered within two weeks and filtration system should be online by mid-July. There was some discussion. There was more discussion concerning the plant electricity and a back-up generator. The GM stated that we can go with one UV light instead of two to reduce costs, but if it goes out, the filtration system will go down. Chairman Mainello called for a vote. Chairman Mainello, Directors Bovey, and Hatfield voted aye and the motion passed.

Directors' remarks.

Director Hatfield stated that we got a significant amount of work accomplished. She gave kudos to the GM.

Director Bovey appreciated the audience.

The GM stated that we will continue going forward.

Audience member Karen Mainello said she was sorry that she was the only one in attendance. She stated that the community should be proud of the hard work of the Board and GM.

Chairman Mainello echoed that previous comments. The Board and the staff are working well together. Thanks to all.

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

Minutes Approved June 16, 2015:

Secretary Linda Martin_____

Chairman Joseph Mainello_____