

MINUTES OF THE FEBRUARY 20, 2021
REGULAR MEETING OF THE TWSD 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 Martin 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 72.78% in January. The main produced 2,537,400 gallons and the filtration plant produced 1,241,805 gallons, 1/3 of water running tandem with the well. The District sold 1,0028,449 gallons of metered water. Carissa Springs flow was approximately 150-200 gpm.
2. Otero County gave us two vehicles, a pickup truck and a dump truck. We would like to thank Tom Porter and the County Commissioners for helping us out. They are also going to give us a grader when they get a new one.
3. Burr and Shirley Holstrum are donating a backhoe to the district, and we are working out the details. It will require some work. We appreciate the donation.
4. The audit is ongoing and it is being done remotely this year. Apparently, our inventory was supposed to be done end of year and approved by the board. Next year we will know what they want. Also, a day-to-day stock inventory and tracking system is almost completed.
5. We are in the process of amending our State Conservation Fee Tax Payments. We have been paying for total spring flow instead of water used...we should get some money back.
6. No applicants received for an experienced Grader Operator. Operating the grader will be Travis Kelsey and Joe Shields.
7. Renewal of water operators' licenses will probably be online. Testing locations have just opened again in the State.
8. It looks like we need to update our Water Rules with the PRC. We should start the process now.
9. On the Poll conducted for Golf Course input there was some discussion but no volunteers for the Recreation Committee.
10. We are still going over the Facility use contract and fees. Limiting the District's exposure to liability has slowed us down.
11. The grants are moving ahead. We have shifted priorities and set the GC well line and other system improvements as the primary, and the covered reservoir at the Springs as secondary. We are also working on a possible Colonias grant to do the north part of the Carissa Spring Diversion Project.

There was some discussion.

Treasurer Report. Director Clark read the bank balances as of January 31, 2020. F&S, \$251,458.10; Short Lived, \$138,468.24; Standby, \$96,654.82; Operations, \$94,787.83; Restricted Reserve, \$62,540.73 (\$646.94 transferred from SB past due); Reserve, \$6,912.00; USDA Loan, \$852.92.

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

Old Business.

Discuss/Approve Updated Facilities Rental Agreement Forms. Director Martin moved to table this item and Director Clark seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

New Business.

Approve Minutes of the February 2, 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 March 2, 2021.

Approve minutes of the February 20, 2021 regular meeting.

Discuss/Approve Facilities Rental Agreements.

Discuss/Approve DTI Lease.

Discuss/Approve Advice Notice.

Directors Remarks.

Director Mahoney welcomed Chairman McMullen back and Director Clark repeated that sentiment.

Directors Devine and Martin had no comments.

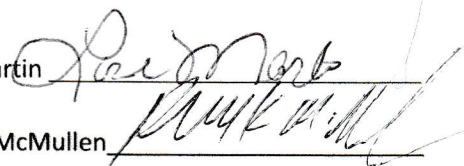
Chairman McMullen stated that he was alive and well.

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 March 2, 2021.

Secretary Linda Martin

Chairman Richard McMullen

Handwritten signatures of Linda Martin and Richard McMullen. The signature of Linda Martin is written over a horizontal line, and the signature of Richard McMullen is written over another horizontal line below it.