

MINUTES OF THE AUGUST 16, 2014 REGULAR MEETING

OF THE TWSD BOARD OF DIRECTORS

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

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). Tank #2 preparation starts on Monday. Water operators are still working on leaks. Hopefully zone testing for water loss can begin on Monday. The Golf Course looks great, but people are driving their pick-up trucks on the course. He stated he looked into the price of new and used golf carts; a reconditioned cart would cost \$5,432.00, a new cart would cost \$7,500.00. However, it only costs \$250.00 a month to lease a cart, so that might be the best option for next summer.

Chairman Mainello opened the meeting to the audience.

Audience member B.F. Adams asked, if we lease carts, would we have to return them in the same condition. The GM responded in the affirmative.

The GM continued with his report. He stated he contacted USTA (United States Tennis Association) concerning grants and that he was waiting for more information from them. Fred Black from Rural Water Association is will to help in finding leaks. The county clerk has a website where owner and address changes are posted.

Audience member Arden Schug stated that, in the past, we had to lease golf carts by the year and it’s good that now we can lease them on a monthly basis for only the months we need them.

Audience member Bobbi Brown asked about title companies knowing about liens. Director Bovey stated that the county doesn’t show the liens when there is a title search.

Audience member Jean Yarger asked if we renew liens and Chairman Mainello replied that they are in perpetuity. There was much discussion.

Director Bovey moved to have the secretary contact the county clerk’s office to obtain written procedures concerning liens. Director Hatfield seconded. There was some more discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Treasurer's Report. Director Bovey read the bank statement balances.

Committee Reports.

Budget committee. Dick Dysart stated that there was no report and that Tom Dixon (DFA) has our information. He also stated that there will probably be a meeting next week.

Water rules committee. Director Bovey stated that water rules should be on the PRC website. He stated there was no new information on Advice Notice #12 and that the new rates go into effect of September 1st. There was some discussion.

Old Business.

None.

New Business.

Approval of the August 12, 2014 work session meeting minutes. Director Jankiewicz moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There was no discussion. Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Discuss/Approve Water System Working Group Committee. Audience member Arden Schug presented his statement of purpose (copy attached). He proposed to have a working group to update records, assist water operators, and implement the CUPSS. There was much discussion concerning CUPSS, updating maps, and finding leaks. Water operator Todd Hacker explained his concerns. Audience member B.F. Adams asked if SCADA would find the problems with leaks. Chairman Mainello replied in the affirmative. There was more discussion.

Director Bovey moved to table this item to allow the GM the opportunity to evaluate this issue and make a recommendation to the board. Director Watkins seconded. There was more discussion concerning have Fred Black look into finding leaks.

Audience member Arden Schug said he used the term "Ad Hoc" because it fit into the by-laws terms. Chairman Mainello stated that maybe we should just use the term "volunteers". Chairman Mainello called for a vote. Directors Watkins, Bovey, Hatfield, and Jankiewicz voted aye and the item was tabled.

Directors' remarks.

Director Jankiewicz thanked all for coming. He stated it was good to have community input. He also thanked Arden for his input.

Director Hatfield said she appreciated the attendance and thanked all for coming.

Director Watkins thanked all for coming.

Director Bovey appreciated the attendance. He stated that water is a critical item for the survival of Timberon. He stated it takes a team effort to make things happen.

The GM stated that maybe we can get a dedicated line to the tank.

There was more leak detection discussion.

Audience member Arden Schug talked to Cloudcroft water operators and he stated they offered to help with leak detection.

Chairman Mainello stated that he appreciated individuals' input. He wants the community to know what is going on.

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

Minutes Approved September, 16 2014:

Secretary Linda Martin_____

Vice Chairman Sally Watkins_____