

**MINUTES OF THE JANUARY 14, 2014 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Vice Chairman Sally Watkins, Directors Arden Schug, Edward "Mike" Bovey and Richard "Dick" Dysart. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at 6:00 pm.

Saluting of the flags was accomplished.

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

**General Manager's Report.** Ron Wyatt, General Manager, gave his report. The GM would like to purchase a new Ford truck, under State Price Agreement, from Charmers Ford for \$25,815.00. He states that this is a very good price. There is a colonias meeting on Thursday which he will attend. Roads are still being graded. He is still working on USDA grant/loan. There are still problems with the plant software. There is an emergency request into the State Engineer for the diversion points. There was some discussion. The GM stated that there are approximately nineteen different projects/grants that he is working on.

Director Schug asked what the status was of the RFP from Tony at Engineers, Inc. The GM replied that he would check on it.

**Treasurer's Report.** Director Schug stated that he will give his report on Saturday. He stated that the P&L and bank statements were very close and that the first six months of FY14 budget has been sent to the DFA. He stated that we need to look at loans and judgments to see if we need a rate increase.

**Committee Reports.**

Budget Committee. Director Dysart stated that the budget committee will meet on Thursday.

**New Business.**

Approval of the December 28, 2013 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with reading. Director Dysart seconded. Vice Chairman Watkins called for a vote and Directors Schug, Bovey, and Dysart voted aye.

Approve Fund Transfers. Director Schug explained that some funds need to be transferred. This will be on Saturday's agenda for discussion and approval.

Discuss draft Policies and Procedures. Marilyn Hatfield stated that she had sent this to the board members, but some had not received it. She stated that she would send it again. Director Bovey

suggested that the agenda item for Saturday should read "Discuss Policy and Procedures for the District". This will be on the agenda for Saturday.

Administer Oath to newly elected Board Members. This is an agenda item for Saturday. Director Schug stated that first the Secretary of the Board would have to present the results to the board. "Election Results" will be on the agenda for Saturday preceding the administering of the oaths.

**Directors' remarks.**

Director Bovey said that it was good to be back. He thanked the audience for coming.

Director Dysart congratulated the new board. There was some discussion. Even though the election was not completed, the candidates ran uncontested. Therefore it was a foregone conclusion that the candidates would be elected.

Director Schug thanked the audience for being there.

Vice Chairman Watkins thanked all for coming.

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

**Minutes Approved January 18, 2014:**

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

**Acting Chairman Arden Schug**\_\_\_\_\_