

**MINUTES OF THE FEBRUARY 15, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, Sally Watkins and Marilyn Hatfield. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 am.

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. Directors Schug, Bovey, Watkins and Hatfield voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). The submission and approval of grants is ongoing. Rick Merrick will give a presentation on the Blues Festival. We are in the process of submitting a grant for a pond liner. The water operators are working on a water system map.

Treasurer’s Report. Director Schug read the bank statement balances.

Committee Reports.

Water Rules Committee. Director Bovey stated that he had been working on the water rules for the past six to nine months.

Water Rules Resolution 2013/2014-015. Director Schug moved to adopt the revised water service rules and regulations and Director Hatfield seconded. There was some discussion. Director Hatfield wanted everyone to know that Mike (Director Bovey) did a tremendous job in bringing these rules up to date. Director Bovey stated that Joe (Chairman Mainello) had helped.

Chairman Mainello opened the meeting to the public.

Audience member, John Brody, wanted highlights of the water rules. Director Bovey went over the main points of the water rules. There was some more discussion.

Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Hatfield voted aye and the revised water rules were adopted.

Water Rates Committee. Director Bovey references the timeline he had handed out on Tuesday. The deadline for sending out the letter is May. During the April 2014 regular meeting,

Olga Morales will present the results of the water rate study she is working on. There may be an increase in water rates in August. There was some discussion.

Old Business.

Blues Festival discussion. Rick Merrick, President of the Timberon Development Council, gave the same presentation as he did on Tuesday during the work session. There was some discussion concerning improvements to the area behind the lodge. Director Bovey asked if the funds would come out of Facilities and Services Charge under Parks and Recreation. The General Manager replied in the affirmative and stated that these were improvements that needed to be made regardless of the Blues Festival. He stated that the light pole in front of the lodge needed to be replaced and that a light pole needed to be installed in the rear of the lodge. There was some discussion of 100 amp versus 200 amp service. Audience member, Glen Mundell offered to donate the wire for 200 amp service. There was more discussion. Director Bovey moved to task the General Manager to work with Rick Merrick in preparing for the Blues Festival and, if any issues arise, he was to bring them to the board for approval. Director Hatfield seconded. More discussion followed. Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Hatfield voted aye and the motion passed. Director Bovey moved to approve the location of the tent at the back of the lodge and task the General Manager to work with Rick Merrick to make that happen. Director Hatfield seconded. Director Schug stated that he had GPSed the area and confirmed that the area was within TWSD property. Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Hatfield vote aye and the motion passed. There was more discussion. Chairman Mainello stated that it was great to make a community area in back of the lodge.

New Business.

Election of Officers. Director Bovey moved to maintain the status quo until the end of the fiscal year. Director Hatfield seconded. Director Schug stated that he wanted someone else to take over the Treasurer's duties because he was burnt out. Director Bovey withdrew his motion. Director Bovey moved to nominate Joseph Mainello for the Chairman position. Director Hatfield seconded. Chairman Mainello accepted the nomination. Director Bovey moved to nominate Sally Watkins for the Vice Chairman position. Director Hatfield seconded. Director Watkins accepted the position. Director Hatfield nominated Director Bovey for the Treasurer position. Director Bovey stated that he would accept the position with the stipulation that Director Schug agree to assist him, which he does. Chairman Mainello stated that the Secretary position would remain the same.

Approval of the February 11, 2014 work session meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins and Hatfield voted aye and the minutes were approved.

Resolution 2014/2014-016 Colonias grant for pond liner. Director Bovey moved to adopt the resolution for a pond liner and Director Hatfield seconded. There was some discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, Watkins, and Hatfield voted aye and the resolution was adopted.

Board Training/Code of Ethics. Chairman Mainello discussed the training board members received from NMWWA (New Mexico Water and Wastewater Association) and stated that they received excellent handouts. He passed out a copy of "Good Board Members Dos and Don'ts". He also passed out "Advice for New Board Members". There was some explanation and discussion. He requested board members to sign "Code of Ethics for Board of Directors for TWSD". Director Hatfield moved to adopt the code of ethics and Director Watkins seconded. There was some discussion. There was a signature page behind the code of ethics for each board member to sign. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug, Bovey, Watkins, and Hatfield voted aye and the motion passed.

Directors' remarks.

Director Hatfield said she was delighted to serve as a Director and will do what she can.

Director Bovey wanted to point out that Marilyn assisted with the audits. He thanked everyone for coming.

Director Watkins thanked everyone for coming.

Director Schug thanked everyone for coming. He stated that the swimming pool was a big asset to the community. Busloads of Cloudcroft children come here to swim in the summer. He said that the refurbishing of the pool was accomplished by members of the community obtaining a grant.

Chairman Mainello pointed out that Arden's wife, Joan, had a lot to do with getting the grant for the swimming pool and that there should be some way to honor her memory. The General Manager was asked to look into that.

Director Bovey wanted to amend his remarks to include a thank you to Arden Schug for all his hard work as Treasurer.

The General Manager wanted to thank everyone for all their hard work and especially commend Bill Morley for his work on the plant filtration system.

Audience member Dick Dysart wanted to let everyone know that committee meetings are open to everybody. He asked that the General Manager provided input to him on the new grant for the budget committee. He thanked all for the hard work.

Rick Merrick stated that there were raffle tickets available for a quilt. The money will be used for a swimming pool cover. He stated that he appreciated the hard work of the board of directors.

Chairman Mainello stated that he appreciated being nominated for the Chairman position again. He also really wanted to thank Arden for his hard work as Treasurer. He explained to the audience our revenue differences (Facilities and Services Charge, Standby Charge, water revenues, and property taxes). He sincerely thanked all for coming to the preceding Public Meeting and for staying for the regular meeting.

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

Minutes Approved March 11, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____