

MINUTES OF THE FEBRUARY 11, 2014 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug and Edward "Mike" Bovey. Director Hatfield participated via conference call. Director Sally Watkins was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 6:00 pm.

Saluting of the flags was accomplished.

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

General Manager's Report. Ronald Wyatt, General Manager, gave his report. The water plant filtration system is running. There was some discussion. The grant for the maintenance shop is complete. The grant for the SCADA system is complete. The grant for the new water tank is complete. Rick Merrick will lay out plans for the Blues Festival shortly. The water operators are working on water drop map. The GM is working on getting a grant for a pond liner. Concerning the large grant, there was a telephone conference earlier today and everything looks good.

Treasurer's Report. Director Schug stated that he will give his report on Saturday.

Committee Reports.

Water Rules and Water Rate Committees. Director Bovey is working on Advice Notice 12. He handed out a timeline for the water rates advice notice (attached to these minutes). Water Rules will be Advice Notice 11 and Water Rates will be Advice Notice 12. There was some discussion. We need a resolution for Saturday for the water rules to be approved by the board. The secretary will draft a resolution and forward it to Director Bovey who will complete it. There was more discussion.

New Business.

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

Action Item List. Director Bovey stated that Items one and four would be completed by Saturday and could be removed. Director Schug stated that "change budget to finance" action item could be deleted. The General Manager stated that "information sheet for customers" could be deleted. There was some discussion. Director Schug stated that new action items: "Truck Radios", "New PRV on Canyon", "Tank 2 Flow Meter", "Connect Lines through Stable", "Anti-Siphon Valves", and "Fire Hydrants" need to be added. There was more discussion. The action item list will be on the agenda for each work session.

Discuss Flow Meter for Tank 2. Previously discussed.

Election of Officers. This will be the first item of new business for Saturday's meeting.

Chairman Mainello opened the meeting to the audience.

Rick Merrick, representing Timberon Development Council, gave a presentation on plans for this year's Blues Festival. This was much discussion.

Director Hatfield congratulated Rick for all he is doing. She then stated she would be here for Saturday's meeting and disconnected.

Rick Merrick continued his presentation. There was more discussion. This will be an agenda item for Saturday's meeting.

Chairman Mainello wanted to add "Board Training/Code of Ethics" to the agenda for Saturday.

The secretary read the agenda items for Saturday.

Directors' remarks.

Director Schug thanked the audience for coming. He also wanted to publically thank Bill Morley (TWSD employee) for his hard work on the filtration system at the water plant. We will be looking into doing the Carissa Springs work "in house". There are lots of projects starting; a lot of things are going on.

Director Bovey thanked all for coming. He thanked Bill for his work at the plant. He thanked Rick for his work on the Blues Festival.

Chairman Mainello appreciated the audience attending. And also appreciated what TDC and Rick have done for Timberon. He also thanked Bill, Ronnie (General Manager), and staff for their work.

Director Schug stated that he was concerned about the price of propane and watering the Golf Course. There was some discussion.

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

Minutes Approved February 15, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____

