

MINUTES OF THE JANUARY 7, 2013 SPECIAL SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending in person was Vice Chairman Joe Mainello and Director Mike Bovey. Attending telephonically was Director Arden Schug. There being a quorum present, the meeting was called to order by Vice Chairman Mainello at 10:00 am.

Director Bovey made a motion to amend the agenda to include a General Manager's Report and Director Schug seconded. Directors Bovey and Schug voted aye and the motion passed.

Director Bovey moved to approve the agenda and Director Schug seconded. Directors Bovey and Schug voted aye and the motion passed.

General Manager's Report. Ron Wyatt stated that he will have comments during each agenda item.

PER. Vice Chairman Mainello stated that "PER" stood for "Preliminary Engineering Report." Ron Wyatt stated that we needed an updated PER for the water system. There was some discussion. Director Schug stated that he was told by the Drinking Water Bureau that if TWSD wanted grants, TWSD would need a new PER. More discussion. Vice Chairman Mainello entertained a motion to go forward with the PER. More discussion. Director Schug moved that the board direct the General Manager to get the PER started and to call DFA to get guidance on if a RFP is required. Director Bovey seconded. More discussion. Vice Chairman Mainello called for a vote and Directors Schug and Bovey voted aye. Motion passed.

Colonias Grant. The General Manager stated that the grant was for \$100,000.00 and that TWSD would be required to provide 10%, for a total of \$110,000.00. Discussion. Director Schug asked if the 10% could be provided by labor in kind. The General Manager answered that it might be, but it seems that the rules change daily. He will find out at a later date. The General Manager read the changed part of the agreement under Article II, paragraph (e), Completion of Project, "The Project will consist of planning, design and site preparation of a replacement water tank and PER..." The construction portion has been deleted. Director Bovey moved to approve and sign the grant paperwork and to forward it to the Finance Authority. Director Schug seconded. There was no further discussion. Vice Chairman Mainello, Directors Bovey and Schug voted aye and the motion passed.

New Board Members. It was agreed to discuss this item at the end of the meeting.

Discuss RFP/Contract with DTI. The General Manager stated that he has previously discussed the RFP/contract with Director Bovey and Secretary Linda Martin. He gave an explanation of the problems with the Pro Shop building and stated that he had hired John Thorell as a temporary, part-time employee to work on the building. He also stated that he put in a claim with our insurance company. He recommends that we wait on the DTI lease to see what happens with the building because we have until February 28, 2013 to renew the lease. Director Bovey wanted to know what happens to the lounge

if significant repairs are required. Director Schug suggested we wait until the insurance adjuster has inspected the area and see what he has to say. Director Schug moved to postpone this agenda item and Director Bovey seconded. Both voted aye and the motion passed.

Approval of December 15, 2012 Regular Meeting Minutes. Director Bovey moved to approved the minutes and dispense with the reading and Director Schug seconded. Vice Chairman Mainello called for a vote and Directors Bovey and Schug voted aye. The motion passed.

New Board Members. Director Schug stated that the board should not discuss board members in an executive session. Some discussion.

Executive Session to discuss Union Business and New Board Members. Vice Chairman Mainello entertained a motion to go into executive session. Director Bovey moved to go into executive session to discuss union business only. Director Schug seconded. Vice Chairman Mainello voted aye; Director Schug voted aye; and Director Bovey voted aye.

Director Bovey moved to leave the executive session and Director Schug seconded. Vice Chairman Mainello voted aye; Director Schug voted aye; and Director Bovey voted aye.

Vice Chairman Mainello stated for the record that no decisions were made in the executive session and that only union business was discussed.

New Board Members. Director Bovey was concerned that one of the candidates may not be eligible. He read the definition of "taxpayer elector." Director Schug explained that the (unnamed) person in question receives a water bill and that he is a resident. Some discussion. It was determined that an individual could not be sworn in until some required paperwork was turned in and that would answer any questions about eligibility. More discussion. The board discussed meeting with the candidates before the next work session. Director Schug felt that this was improper and that the board should appoint based only on resumes. More discussion. Director Schug moved to appoint new board members by submitting a secret ballot to secretary and, prior to be sworn in, submit qualifications as an elector. Director Bovey seconded. Vice Chairman Mainello voted aye; Director Schug voted aye; and Director Bovey voted aye.

Vice Chairman Mainello and Director Bovey left the room to write down their votes so that Director Schug could convey his votes telephonically to the secretary. The secretary wrote down Director Schug's vote and Vice Chairman Mainello and Director Bovey handed their votes to the secretary. The secretary read the results: Three votes for Sally Watkins; two votes for Mike Knoll; and one vote for Zester Hatfield. Therefore, Sally Watkins and Mike Knoll will be the new board members. Sally Watkins will take over Charlie Ross' position and Mike Knoll will take over Burt Rubinowitz's position. Director Schug moved to approved the appointments and Director Bovey seconded. Directors Schug and Bovey voted aye and the motion passed. Director Bovey moved to have the General Manager inform all three applicants of the results and Director Schug seconded. Directors Bovey and Schug voted aye and the motion passed.

At this point, the General Manager got word that the DFA has to approve all contract over \$5,000.00. More discussion.

Directors Comments.

Director Schug stated that he and the GM had attended a grant writing workshop. Director Bovey had no further comments. Vice Chairman Mainello stated that, at the next meeting, the board would have to swear in the new members at the end of the meeting and elect officers at the end of Saturday's meeting.

Director Schug made a motion to adjourn and Director Bovey seconded. Directors Schug and Bovey voted aye and the meeting was adjourned at 11:33 am.

Minutes Approved January 15, 2013: **Secretary Linda Martin**_____

Vice Chairman Joe Mainello_____