

MINUTES OF THE FEBRUARY 12, 2013
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello and Directors Mike Bovey and Sally Watkins. There being a quorum present the meeting was called to order by Chairman Mainello at 6:15 p.m.

Saluting of the flags was accomplished.

Director Bovey moved to approve the agenda and Director Watkins seconded. Chairman Mainello and Directors Bovey and Watkins voted aye. The agenda was approved.

Old Business.

General Manager's Report. Ron Wyatt will present his full report on Saturday. He did give a brief status of the water line blow-outs. He is working with the University of New Mexico to maybe get some students to work on the Golf Course this summer. There's a meeting with the engineers tomorrow...he will update on Saturday. He stated that Lane Plumbing can do the work at the plant within two weeks.

Treasurers Report. This will be on the agenda for Saturday.

Committee Reports. This item will be on the agenda for Saturday.

Director Bovey asked the status of the bank signature cards. The GM will look into it and report status on Saturday. **Action item for General Manager.**

Discuss Legal Settlement. Chairman Mainello gave status. He will contact the TWSD lawyer, Zach Cook, and try to get something accomplished. **Action items for Chairman Mainello.**

Discuss Colonias Day at Legislature. Chairman Mainello will discuss on Saturday. **Action item for Chairman Mainello.**

Set aside funds to reserve account. There was some discussion. The GM will contact Marilyn Hatfield and see what needs to be done. **Action item for General Manager.**

DTI Lease. Deleted from the agenda.

Discuss PER. The General Manager briefed on eight to twelve different projects to include SCADA and storage tanks. This will be part of the GM report.

New Business.

Approval of the January 19, 2013 Regular Meeting Minutes. Director Bovey moved to approved minutes as written and dispense with the reading and Director Watkins seconded. Chairman Mainello and Directors Bovey and Watkins voted aye and the minutes were approved.

Sealed Proposal #13/201301 Beverage and Food Service Facility Lease. Director Bovey moved to defer this item to Saturday's regular meeting so as the Board Members will have time to review the proposal. Director Watkins seconded. Chairman Mainello and Directors Bovey and Watkins voted aye.

Chairman Mainello wanted to add the following agenda item for Saturday's meeting: Discuss board member resignation and vacancy.

The closed session was deferred to the end of the meeting on Saturday and will include personnel and legal matters.

The Secretary read the agenda items for Saturday. There was some discussion. The agenda was set.

Director Watkins moved to adjourn the meeting and Director Bovey seconded. All voted aye and the meeting was adjourned.

Minutes approved and adopted February 16, 2013 Secretary Linda Martin _____

Chairman Joseph Mainello _____