

MINUTES OF THE AUGUST 29, 2013
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello, Directors Arden Schug, Edward "Mike" Bovey, and Richard "Dick" Dysart. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 a.m.

Saluting of the flags was dispensed with as there were no flags present.

Director Bovey moved to approve the agenda and Director Dysart seconded. Directors Schug, Bovey, and Dysart voted aye. The agenda was approved.

Future salary of the General Manager. Chairman Mainello asked if there was any discussion. Director Schug moved to take into consideration a future raise in salary and or increased hours for the General Manager. Chairman Mainello asked what was meant by future. Director Schug stated that it should start September 1, 2013. Director Bovey seconded. The General Manager explained about the thirty hours and the effect of healthcare under the Affordable Healthcare Act. There was some discussion concerning an increase in pay from \$20.21 per hour to \$27.21 per hour and to increase hours from nineteen to thirty hours per week. Chairman Mainello asked if we could afford this. Director Schug replied that we could not afford not to. There was more discussion. Chairman Mainello called for a vote. Directors Schug, Bovey, and Dysart voted aye and the motion passed. Director Bovey moved that the TWSD board increase annual salary of the General Manager to \$42,447.00 and increase with stated thirty hours per week. Director Dysart seconded. There was more discussion. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug, Bovey, and Dysart voted aye and the motion passed.

Public invited to be heard. No audience members were present.

Directors Remarks.

Director Dysart had no remarks.

Director Bovey had no additional comments. He thanked the secretary.

Director Schug stated that the General Manager was really doing a good job. There have been lots of improvements. If we get more grants, there will be a lot more.

The General Manager stated that he had talked to Doug Moore concerning colonias grants. We need to complete more paperwork for more colonias grants. From the ICIP list, we need the top two or three for the colonias grants. Director Schug said that the Springs should be on there. The General Manager stated that we could get an earlier start for the grants. Director Schug stated that the Master Plan needs to be on there.

Chairman Mainello stated that the General Manager was doing an outstanding job. In fact, all the staff was doing an outstanding job. Director Schug stated that he had talked to the water operators and that almost all of the small leaks had been repaired. There was some discussion. The General Manager explained in more detail about how the new filtration system works. Director Dysart suggested that the General Manager set up a tour of the water plant for the board members. The General Manager replied that he had planned on doing that.

Chairman Mainello spoke about the ICIP and that he would be the coordinator, but he needed help. He stated that there are many projects on there and it needs to be reviewed by the General Manager. The ICIP needs to be complete by the next regular meeting. There was some discussion. Director Bovey recommended there be an ICIP meeting on Wednesday at 10:00 am.

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

Minutes approved and adopted September 17, 2013 Secretary Linda Martin _____

Chairman Joseph Mainello_____