

**MINUTES OF THE JUNE 17, 2017 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward “Mike” Bovey, and Richard McMullen. Director Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda. Director McMullen seconded. There being no discussion, Directors Schug, Bovey, Hatfield, and McMullen voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt gave his report.

We will have approximately one hundred remote read meters and five fire hydrants.

The employees are working hard on the Golf Course. Bill Morley is keeping the equipment running. Frank Coronado has been in touch with a Golf Course promotions company who will provide us with benches and score cards for no charge. They will come out, look the course over, and make recommendations.

The swimming pool is open.

Martin Moore services has collected approximately \$14,000.00 in back standby fees.

The USDA project should be completed in September.

Chairman Mainello asked about the filtration system. The GM stated that he is not sure yet when it will be done, there is still work to be done.

The status of the fishing lakes is at the Federal level for approval.

Chairman Mainello opened the meeting to the audience.

Employee Bill Morley announced that he will be retiring on July 8th. He also stated that only three of the Golf Course mowers were working. There was some discussion.

Status of the fire station bridge; nothing new to report.

Treasurer's Report. Director Bovey read the bank balances.

Committee Reports.

Budget Committee. Director Bovey stated that he and the GM went over the labor cost analysis. He is working on the budget for the end of June. There will be a budget meeting on the first Thursday in July.

Unfinished Business.

Discuss/Approve foreclosure of five M. Wiklund's properties. Director Bovey moved to proceed with foreclosures on five of M. Wiklund's properties. Director Hatfield seconded. Director Schug explained the situation. There was some discussion. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve modifying Starr property "motion to purchase." There was some discussion. It was decided there is no need to modify the previously approved motion to purchase.

New Business.

Approval of the June 13, 2017 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Directors' remarks.

Director Hatfield said she was glad to hear that we had a good audience. She was also glad to hear about the progress on projects.

Director Schug moved to go into executive session at the end of directors' remarks. Director McMullen seconded. Director Bovey voted aye; Director Hatfield voted aye; Director Schug voted aye; Director McMullen voted aye; Chairman Mainello voted aye.

Director Schug thanked all for coming. He said we were all working hard on the water system.

Director McMullen thanked all for coming.

Director Bovey thanked all for showing up. He thanked Director Schug for his hard work on the water system.

Chairman Mainello stated that it makes the board feel good when people show up. He thanked the board, staff, and audience.

The board went into executive session.

Director McMullen moved to come out of executive session and Director Bovey seconded. Director Bovey voted aye; Director Hatfield voted aye; Director Schug voted aye; Director McMullen voted aye; Chairman Mainello voted aye.

Chairman Mainello stated that only personnel issues were discussed and no decisions were made.

Director McMullen moved to adjourn the meeting and Director Bovey seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved July 11, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello _____