

**MINUTES OF THE JULY 15, 2017 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

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

Saluting of the flags was accomplished.

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

Old Business.

General Manager's Report. The General Manager, Ronald Wyatt gave his report on the status of all projects:

Number 6 tank status – the tank is 98% complete, should be finished at end of July.

New Generator for water plant – should be complete 1st week of August.

Golf Course Well – should be complete 2nd week of August.

Scada system – complete – end of July – flow meters hooked up to system by them.

Booster pump – should be complete 1st week of August.

Transfer pumps – 1st week of September

Fire Hydrants (2) should be complete by the end of July.

PRV's – completed.

Flow Meters installed – reading locally.

Scada system – should be complete by the end of August.

New Water Meters – approximately 300, start project around Sep. 1st.

All new 6" water lines have been installed and tested.

Fence installation is in progress – fencing around tanks, pumps, pump houses, etc.

Trench dug at water plant.

Electrical upgrades at Water Plant are ongoing – should be completed in about 3 weeks.

Inventory of water company has started July 12th – should be completed by Sep 1st.

Great job by Frank and his crew on the Golf Course – LOOKING MUCH BETTER.

Great job by Johnny and her crew at the Swimming Pool – Keep up the good work.

SCADA – Supervisory Control Data Acquisition – will save a lot of time for operators and make their job better.

(end manager's report)

Vice Chairman Schug added that the PRV on main street has been located and being installed.

There were no questions from the audience regarding the manager's report.

The **Treasurer's Report** was given by Director Bovey.

The **Budget Committee** Report was given by Director Bovey.

New Business.

Approval of the July 11, 2017 Work Session Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Approval of the Fiscal Year 2017 4th quarter reports to USDA and DFA. Director Bovey moved to approve the report. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Approval of the Final Fiscal Year 2018 Budget for USDA and DFA. Director Bovey moved to approve the report. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Approval of Resolution 2018-001 June 30, 2017 Financial Report. Acting Secretary Nanette Thorell read the Resolution aloud. Director Hatfield moved to approve the resolution. Director McMullen seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Approval of Resolution 2018-002 June 30, 2017 Operating Budget. Acting Secretary Nanette Thorell read the Resolution aloud. Director Hatfield moved to approve the resolution. Director Bovey seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Approval of Resolution 2018-003 June 30, 2017 Budget Adjustment. Acting Secretary Nanette Thorell read the Resolution aloud. Director Bovey provided an explanation for the benefit of the audience, regarding the Starr property purchase. Director Hatfield moved to approve the resolution. Director

McMullen seconded. Directors Schug, Bovey, Hatfield, McMullen and Mainello voted aye and the motion passed.

Vice Chairman Schug asked if anybody from the audience had any questions or comments.

An audience member commented on the mountain lion spotted near the water plant, and suggested that any contractors and operators working in the vicinity should be informed.

An audience member brought up a question with a sewer line with raw sewage around Pounds and Gemini. Vice Chairman Schug explained what was going on with that issue. Manager Ronnie Wyatt added that a person from NM Environmental is coming up next week to have a look, but the issue is on private property, not belonging to the TWSD. There was some discussion.

Directors remarks:

Director Hatfield: This is a good group, onward and upward.

Director Bovey: Appreciates the people who showed up, and thanks to Ronnie Wyatt.

Director McMullen: Thanked Director Bovey for his work on the budget committee.

Vice Chairman Schug: Thanked everyone for coming, thanked Director Bovey for his work on the budget committee, noted that the contractors are doing a good job on the flow meters, and things are progressing with the SCADA system.

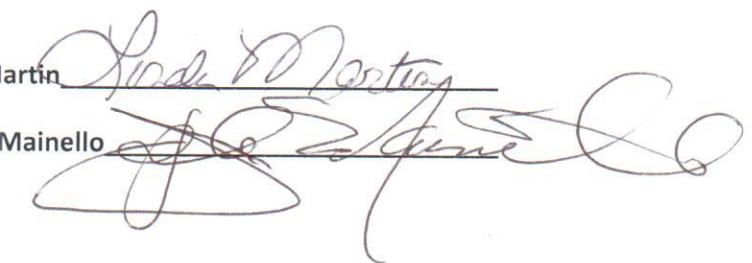
Chairman Mainello: Thanked Director Bovey for his work on the budget.

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

Minutes Approved August 15, 2017:

Secretary Linda Martin

Chairman Joseph Mainello

Handwritten signatures of Linda Martin and Joseph Mainello. The signature of Linda Martin is written over a horizontal line, and the signature of Joseph Mainello is written over another horizontal line.