

MINUTES OF THE MAY 16, 2017 WORK SESSION
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Arden Schug, Treasurer Edward “Mike” Bovey, and Director Richard McMullen. Director Marilyn Hatfield attended via teleconference. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda as written. 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.

The PRVs and flow meters are installed and online.

Hydrotech will be here on Thursday to look at the Starr’s well.

There are lots of problems with the grader; we are waiting for more parts.

The GM talked to the County Supervisor in reference to roads. We need a resolution to swap out two roads (White Marsh for Pleasant Valley and Pawnee for Saulk). There was much discussion concerning Edgewood.

The swimming pool preparation is moving along; it’s looking good.

The clearing around the water plant is complete.

We need volunteers for the Golf Course. There was much discussion.

The earliest the Fish and Game will stock the ponds is Memorial Day.

Everyone who worked at the pool did a fantastic job.

Frank is working hard at the Golf Course along with Bill and Jesse.

The GM and Director Schug attended a meeting with Engineers, Inc in Las Cruces.

The spare transfer pump is at the water plant.

There was some discussion concerning the Wiklund property and fees owed. This will stay on the agenda until further notice.

Project completion projection (added Remote Meter Reading) is September or October.

Continuing to work on SCADA system.

Director McMullen asked the status of the backup generator. The GM stated that it was in Alamogordo.

Director Schug asked the status of the Springs project. The GM stated that the initial work by the engineers will be done next week.

Employee Jesse Duckett gave a short presentation concerning M. Wiklund's property and where they are located. There was some discussion.

Treasurer's Report. Director Bovey will give his report on Saturday.

Committee Reports.

Budget Committee. Director Bovey will give a report on Saturday.

New Business.

Approval of the April 15, 2017 Regular meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve Resolution 2016/2017-016, Budget Adjustment. Director Bovey moved to approve the resolution and Director McMullen seconded. Director Bovey gave a brief explanation about why this was needed. The secretary read the resolution. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss and approve Interim Budget FY17-18 for submission to DFA and USDA. Director Bovey moved to approve the budget and forward to DFA and Director Schug seconded. Director Hatfield stated that Director Bovey had done a great job with the budget. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Director Bovey moved to approve the budget and forward to USDA and Director Schug seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss/Approve County Road Agreement. This was already discussed during the GM report.

Discuss/Approve reimbursement for line extension. Director Schug explained that Mr. Blackmon paid for a line extension, but when the water operators began to dig, they found an existing line. Director McMullen moved to have this on the agenda for Saturday after research by the office personnel. Director Schug seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

For Saturday agenda: Discuss/approve additional labor for golf course.

Set Agenda for Saturday, May 20, 2017 regular meeting. The Secretary read the agenda items for Saturday.

Directors' remarks.

Director Hatfield said that it was a very productive discussion. She is glad for the progress with Hydrotech. She thanked the audience for attending.

Director McMullen thanked employees Jesse Duckett, Bill Morley, and Frank Coronado. Their explanations about problems with the Golf Course helped him be more informed.

Director Schug thanked everyone for coming. Thanked employee Frank Coronado for his work on the Golf Course. He thanked employee Bill Morley for all his work, and he thanked employee Jesse Duckett for his presentation.

Director Bovey agreed with all that Director Schug remarked on. He stated that he is not physically able to help on the Golf Course or he would help.

Employee Bill Morley stated that he appreciated employees Jesse Duckett and Frank Coronado. He stated that employee Terry Montoya is hard working.

Employee Frank Coronado stated that there is a new mentality working, Jesse, Bill, and himself are working well together.

Chairman Mainello stated that he agreed with all the sentiments concerning employees Jesse, Bill, and Frank.

Director McMullen moved to go into executive session to discuss personnel issues and Director Schug seconded. Chairman Mainello voted aye; Director Schug voted aye; Director Bovey voted aye; Director Hatfield voted aye; Director McMullen voted aye.

To come out of executive session, Chairman Mainello voted aye; Director Schug voted aye; Director Bovey voted aye; Director Hatfield voted aye; Director McMullen voted aye.

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

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

Minutes Approved May 20, 2017:

Secretary Linda Martin_____

Chairman Joseph Mainello_____