

**MINUTES OF THE JULY 11, 2017 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Arden Schug, Treasurer Edward “Mike” Bovey, Director Marilyn Hatfield, and Director Richard McMullen. There being a quorum present, the meeting was called to order by Chairman Joseph 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 Hatfield seconded. There being no discussion, Directors Schug, Bovey, Hatfield, and McMullen voted aye. The motion passed.

**Old Business.**

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

Tank 6 is 98 percent complete; should be complete by the end of July.

The generator should be complete the first week of August.

The Golf Course well should be ready for training on the second week of August.

The SCADA system flow meters should be installed the end of July.

Booster pump should be in the first week of August.

The transfer pump should be in the first week of September.

Two fire hydrants (at the water plant and on Pounds Road) should be installed by the end of July.

The PRVs are installed.

The flow meters are installed.

SCADA should be complete the end of August.

Three hundred meters will be installed at the beginning of September.

The 6” water lines are complete and tested.

The fencing is being installed.

The trench at the plant has been dug.

General Hydronics is working on the wiring at the plant.

Director Schug asked about golf cart batteries. The GM is working on getting some.

Director Schug stated that water information line is not updated.

There was some discussion concerning the Music Fest and golf scramble on July 29<sup>th</sup>.

**Treasurer's Report.** Director Bovey will give his report on Saturday. He stated that the 4<sup>th</sup> Quarter reports will need to be approved.

**Committee Reports.**

**Budget Committee.** Director Bovey stated that there will be a budget meeting on Thursday at 10:00 am.

Director Schug stated that Carlos Romero who is working on the Asset Management Plan will be here Tuesday for training and testing.

**New Business.**

Approval of the June 30, 2017 Special Meeting Minutes. Director Bovey moved to approved 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 Spare Parts. Director Schug stated that we need some spare parts on hand. There was some discussion.

Discuss/Approve RFP for Auditor. There was much discussion. The tally sheets were turned in to the secretary and she announced that Clifford, Ross, Cooper, LLC had the highest score.

Chairman Mainello stated that we would forego the directors' remarks because the directors spoke freely during the meeting.

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 15, 2017:**

**Acting Secretary Nanette Thorell**\_\_\_\_\_

**Vice Chairman Arden Schug**\_\_\_\_\_