

**MINUTES OF THE JANUARY 17, 2017 WORK SESSION**  
**OF THE TWSD BOARD OF DIRECTORS**

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

Saluting of the flags was accomplished.

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

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

The two colonias grant applications have been completed and turned-in (dedicated line and leak detection).

There are minor problems at the water plant.

Aerator should be here in two weeks.

We have received the leak detector. The GM and Director Schug will test it next week.

The Water improvement projects continues.

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

**Committee Reports.**

**None.**

**New Business.**

Approval of the December 17, 2016 Regular Meeting minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. Vice Chairman Schug, Directors Bovey and Hatfield voted aye and the motion passed.

Approval of Resolution 2016/2017-008, Water Asset Management Plan.

Director McMullen arrived.

Director Bovey moved to approve the resolution and Director Hatfield seconded.

Vice Chairman Schug explained the resolution

Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the resolution was approved.

Discuss/Approve financial reports to DFA and USDA. Director Bovey gave a report. There was much discussion. Director Bovey received many accolades from Vice Chairman Schug, Directors Mainello, Hatfield, McMullen and audience member Harvey English for all his hard work in preparing the reports. Director McMullen moved to approve the financial reports and Director Hatfield seconded.

Vice Chairman Schug opened the meeting to the audience.

There was some discussion.

Vice Chairman Schug called for a vote. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Discuss Mill Levy. Vice Chairman Schug researched the various statutes that pertained to the mill levy for Water and Sanitation Districts. There was much discussion. Director McMullen moved to have the board prepare a letter to legislatures and State Senators to remove restrictions of mill levy in NM Statutes 4-54-4 tax limitation in the Community Services District Act. Director Hatfield seconded. There was more discussion. Vice Chairman Schug requested that Director Bovey prepare a draft for review. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Set the agenda for Saturday, January 21, 2017 regular meeting.

The secretary read the agenda items. The GM added agenda item "Authorize GM to spend \$6,500 on water plant tree removal/trimming."

#### **Directors' remarks.**

Director McMullen again thanked Director Bovey for all the hard work; excellent job

Director Bovey appreciated the comments and the audience attending. He hoped more would attend on Saturday.

Director Hatfield again thanked Director Bovey and said that his efforts are heroic.

Director Mainello wanted to echo the others' comments that Director Bovey did a hell of a job. He also thanked everyone else (board members, the GM, and the staff).

Director Bovey said it was all a team effort.

Vice Chairman Schug stated he was glad everyone came out on a snowy night. He told Director Bovey that he had done a good job. He stated he would see everyone on Saturday.

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

**Minutes Approved February 14, 2017:**

**Secretary Linda Martin**\_\_\_\_\_

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