

MINUTES OF THE FEBRUARY 13, 2018 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 conference call. 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 McMullen moved to approve the agenda as written. Director Hatfield seconded. There being no discussion, Directors Schug, Bovey, McMullen, and Hatfield voted aye. The motion passed.

Old Business.

Discuss/Approve January 9, 2-18 election results. Chairman Mainello explained that we didn’t canvass the votes and certify the election in January as required. We didn’t have enough information at the special session on January 27th to make a decision. He contacted election officials and the secretary of state and researched statutes. There is no consequences for not canvassing and certifying the election in a timely manner. Therefore, he asked the secretary to read the votes. The secretary read the votes as follows. Position One: Marilyn J. Hatfield, 24 election day votes and 11 absentee votes for a total of 35 votes; Charles Yeoman, 24 election day votes and zero absentee votes for a total of 24 votes; Beatriz “Bea” Huml, 28 election day votes and 3 absentee votes for a total of 31 votes; Lester “Brent” Henderson, 39 election day votes and 20 absentee votes for a total of 59 votes. Position 2: Michael T. Gonzalez, 54 election day votes and 5 absentee votes for a total of 59 votes; Edward “Mike” Bovey, 60 election day votes and 29 absentee votes for a total of 89 votes. Elected to position one is Lester “Brent” Henderson and election to position two is Edward “Mike” Bovey. Director Schug stated that he had researched absentee voting and that the secretary of the board correctly ran the absentee voting.

Lester “Brent” Henderson joined the conference call.

Director McMullen moved to accept the January 9, 2018 election results and canvass of the votes. Director Schug seconded. Director Schug stated that he was satisfied that we had done our due diligence. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Swear-in new board members. Chairman Mainello swore-in Director Bovey. Chairman Mainello stated that he will swear-in Director Henderson on Saturday.

Appoint board officers. Director Bovey nominated Chairman Mainello to remain Chairman and Director McMullen seconded. Chairman Mainello accepted. Director McMullen nominated Director Schug to

remain as Vice Chairman and Chairman Mainello seconded. Director Schug accepted. Chairman Mainello nominated Director Bovey to remain as Treasurer and Director McMullen seconded. Director Bovey accepted.

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

Road grading has been completed on Dry Creek, Pine, Deer, and part of Palimino; almost caught up with the grading and will start the regular schedule.

All meter installs have been completed.

The contractors are finishing installing fire hydrants.

Employee Joe Bob Shields has been working at the Springs.

After the sanitary inspection is complete, we can start the filtration plant.

There are two grants: one for the VFD for the well pump; and one for \$100,000.00 for the Master Plan. We can go with Engineers, Inc, our engineer of record, or we can go out for a Request for Proposals (RFP) for a new engineer. Director Schug stated that he was not comfortable with Engineers, Inc. This will be an agenda items for Saturday.

Treasurer's Report. Director Bovey will give his report on Saturday. He will add budget adjustment resolution on Saturday's agenda. He received an email from Tom Dixon from DFS stating that the implementation for special districts reporting system has been delayed. Director Bovey requested the GM give him authorization to update his Quick Books to 2018. There was some discussion in reference to reporting of grants.

Committee Reports.

Budget Committee. Director Bovey stated that he will be sending out an email for an upcoming meeting.

Safety Committee. There will be a meeting tomorrow. John Weaver will have a report on Saturday. Director Schug stated that we need to have an OSHA handbook. Chairman Mainello stated that we need to review the by-laws and form a by-laws committee. Director Schug complained that the Water and Sanitation District statutes get changed, but we are not informed.

New Business.

Approval of the January 20, 2018 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Approval of the January 27, 2018 Special Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Schug seconded. Directors Schug, Bovey, and McMullen voted aye and the motion passed.

Discuss/Revisit ICIP. The GM stated that the list has changed four times in the last three weeks. This will be on the agenda for Saturday.

The secretary read the agenda items for Saturday.

Director Schug stated that he reviewed the Water and Sanitation District Act and it says if we need money for bills, it is lawful to charge a fee...it's in the law.

Directors' Remarks.

Director Bovey thanked all for coming. He stated that the input is helpful.

Director McMullen thanked everybody.

Director Schug stated that it was another good turnout. He stated that we did our best in the election. He thanked everyone for being here.

Director Henderson had nothing more to add. He said that he will see everyone on Saturday.

Chairman Mainello opened the meeting to the audience.

Noreen Gonzalez had many remarks. See attachment one.

Audience member Bea Huml stated that if you are going to appoint someone, they should be informed and well versed in the law.

There was some discussion concerning a proposed bill that would have all elections on the same day.

Audience member Bea Hunl stated that the road grader missed her property on Winter. Employee Jesse Duckett stated that he only graded the worst parts of Winter. Employee Joe Bob Shields said he will look at it in the morning. Ms. Huml also stated that the office should be open on Friday.

There was some discussion about the order of conducting business in the by-laws.

Chairman Mainello thanked all for coming.

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

Minutes Approved February 17, 2018:

Secretary Linda Martin_____

Chairman Joseph Mainello_____