

MINUTES OF THE FEBRUARY 2, 2021
REGULAR MEETING OF THE TWSB BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine. Chairman Richard McMullen attended via telephone.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written and Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager gave his report.

1. Water loss was approximately 77.78%. The main produced 2,537,400 gallons and the filtration plant produced 1,241,805 gallons, 1/3 of water running tandem with the well. The District sold 1,028,449 gallons of metered water. Carissa Springs flow was approximately 150-200 gpm.
2. Otero County gave us two vehicles, a pickup truck and a dump truck. Both need work. They are also going to give us a grader when they get a new one.
3. Burr and Shirley Holstrum are donating a backhoe to the district. It will require some work.
4. The audit is ongoing. Apparently, our inventory was supposed to be done end of year and approved by the board. Next year we will know what they want. Also, a day-to-day stock inventory and tracking system is almost completed.
5. We are in the process of amending our State Conservation Fee Tax Payments. We have been paying for total spring flow instead of water used...we should get some money back.
6. We have 1 pickup and 1 backhoe down for repairs which has put us behind in meter installs and line extensions.
7. No applicants received for an experienced Grader Operator.
8. Renewal of water operators' licenses will probably be online.
9. On the Poll conducted for Golf Course input there was some discussion but no volunteers for the Recreation Committee.
10. We are still going over the Facility use contract and fees.

There was some discussion.

Treasurer Report. Director Clark read the bank balances as of December 31, 2020. F&S, \$247,649.15; Short Lived, \$136,135.13; Standby, \$25,725.87; Operations, \$100,866.62; Restricted Reserve, \$61,893.79 (\$1687.87 transferred from SB past due); Reserve, \$6,827.60; USDA Loan, \$852.92.

Committee Reports. None. The committees are on hold for now.

Old Business.

None.

New Business.

Approve Minutes of the January 16, 2021 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Updated Facilities Rental Agreement Forms. The GM stated that they are still working on it. Director Martin moved to table this item until the next meeting and Director Devine seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss status of line extensions. The GM stated that there are ten line extension requests to be done, but fixing leaks takes priority.

Director Devine asked if we have meters in stock. The GM responded that we have old meters in stock.

Set Agenda for February 20, 2021.

Approve minutes of the February 2, 2021 regular meeting.

Discuss/Approve Facilities Rental Agreements.

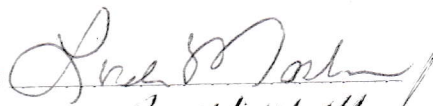
Directors Remarks.

Director Devine hoped Rick felt better after his surgery. Chairman McMullen thanked all for being there.

Director Martin moved to adjourn the meeting and Director Clark seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved February 20, 2021.

Secretary Linda Martin



Chairman Richard McMullen

