

MINUTES OF THE SEPTEMBER 7, 2021
REGULAR MEEING OF THE TWSD 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 Devine moved to approve the agenda as written, and Director Martin seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

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

Because it's the beginning of the month, the GM had a minimal report. Spring flow was 190 gpm with a 78% loss, up from last month. There are 25 meters to install and 25 line extensions to do. The grant is on hold because of audit deficiencies.

Treasurer Report. Director Martin stated that employee Amy Lane hadn't provided the numbers yet because there was a death in her immediate family and she was on grievance leave, but the numbers would be available for the next meeting.

Committee Reports.

A Recreation Committee and Budget committee are currently being formed.

Water Advisory Committee. Committee member Arden Schug stated that he had a meeting with the engineers. There was lots of discussion with them with various possibilities. He recommended that a line be run from the Golf Course well to the filtration plant. He stated that he needed a meeting with Steven Deal. He stated that it would be a waste to do the reservoirs.

Old Business.

Discuss/Approve increasing current 30% Past Due monthly Standby transfers from 1% up to 10% to Water Asset Management Restricted Reserves. Director Martin explained that this was just a place marker until the Budget Committee can make a recommendation.

Discuss/Approve Auction/Other Sales. Vice Chairman Mahoney stated that he had no new information. Director Martin moved to table this item until October and Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Line Extensions. The GM explained that there was only one at this time. It is on Oakmont with a 327 foot line extension for \$3,270.00 and that it would put two new lines on Standby. Director Devine moved to approve the extension and Director Martin seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve/Modify GM contract. Director McMullen moved to approve the contract and Director Martin seconded. A bit of an argument ensued between Director McMullen and audience member Noreen Gonzalez. Ms. Gonzalez stated that the contract was in conflict with the union contract, that fidelity bonds were only for the board members. The GM stated that it was to protect him legally while conducting board business. Ms. Gonzalez stated that the contract was for a new hire and the board could be in trouble. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

New Business.

Approve Minutes of the August 21, 2021, Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Approve Minutes of the September 2, 2021, special meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Clark seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Resolution 2021/2022-002 Property Tax Assessment (Mil Levy). Audience member Noreen Gonzalez asked that the resolution be read. Director/Secretary Martin complied. There was some discussion with the GM explaining that the county wanted to reduce the tax assessment amount. Director Martin moved to approve the resolution and Director McMullen seconded. Vice Chairman Mahoney, Director McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Golfers Association and High Country Lounge request. Audience member Gary Tedford introduced himself as the new president of the Golf Association. He stated that they are very young and just starting to elect board members. He stated that he was here to support the Golf Course. Director McMullen asked why the hell we were discussing this when it's not a board action. Audience member Noreen Gonzalez took exception to his using profanity. He apologized but reiterated that this was not board business. He disconnected from the meeting at this point. Neenah McWilliams representing the High Country Lounge stated that her copy of the contact shows that it has expired. The GM will look into it and check our office file copy.

Discuss determination of IPRA and OMA complaint from the State of New Mexico Office of the Attorney General. Audience member Noreen Gonzalez "schooled" the board of all the things the board was doing wrong.

Discuss Previous and Current ICIPs. The GM explained what has been requested and what has been approved.

Audience member Noreen Gonzalez stated that the board needs to get Richard (Director McMullen) under control. She said that, because he was on the phone, he should not be participating, only listening.

At this point there were several conversations going on at that same time between the GM and an audience member and audience members between themselves. Director Martin moved to adjourn the meeting and Director Devine seconded.

Set Agenda for September 18, 2021.

There were no new items at this time.

Directors Remarks.

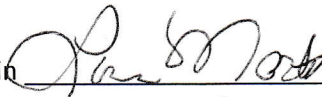
Director Devine thanked all for coming.

Director Kelly said she was learning and learning.

Vice Chairman Mahoney called for a vote on adjournment. Vice Chairman Mahoney, Directors Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved September 18, 2021.

Secretary Linda Martin



Vice Chairman Timothy Mahoney

