

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
April 8, 2021**

Call to Order:

7:07P.M.

TWSD Board Members Present:

Larry Morris, Barry Gager, Bruce Boydston, Gary Cammarata and Duff Comstock

Other TWSD Present:

Edd Berchem (TWSD accounting services)

TWSD Residents Present:

None

Minutes:

The DRAFT of Board minutes, for the 3-11-2021 monthly TWSD Board of Directors meeting was approved by the Board (5-0)

Financial:

Accounts payable was reviewed by the Board. Independent Bank checks dated 4-7-2021 and 4-8-2021 were issued, signed and reconciled to checks issued 3-11-2021. All Independent Bank check payments were unanimously (5-0) approved for issue by the Board.

Independent Bank Register - Cash Reserve Report – Reconciliation

The beginning cash balance/ (4-8-2021 Report) does reconcile to the ending cash balance (3-12-2021 Report) from the prior monthly Board meeting report.

Chase Bank Register - Cash Reserve Report – Reconciliation.

The 3-31-2021 cash balances were reconciled to the 2-28-2021 cash balances.

The last two checks issued on Chase Bank were #1088 4-10-2020 and #1089 9-22-2020.

UBS Register -Cash Reserve Report –Reconciliation

The 3-31-2021 cash balances were reconciled to the 2-28-2021 cash balances.

TWSD Financial Statements for March 31, 2021

- The Financial Statements were reviewed. The Board noted an exception with the presentation of Budgeted Property Tax Revenue. Subject to a correction of the presentation for the Budgeted Property Tax Revenue, the Board accepted the Financial Statements(5-0).

Billing Register – The Billing Register was reviewed. No exceptions were noted.

New Water Meters – Thunderbird Water and Sanitation District (TWSD) is in the process of replacing all water meters. The old meters are becoming unreliable and must be read by removing the meter cover and visually examining the meter indication. The new meters are much more dependable and can be quickly read by simply touching an electronic wand on the meter cover. TWSD has replaced about one-half of the District's 175 meters with electronic wand reading meters.

TWSD has a vendor that is supplying new meters, electronic wand readers, computer and software. In addition, the Board voted (5-0) to have the vendor supply 24 meters with the capability of drive-by meter reading. These meters will be the same as the wand reading meters except a short-range radio broadcast device will be added to the meter.

Exchange Flash Drive – Accounting system flash drives were exchanged between the Treasurer and Accounting Services.

Old Business:

System Operation – Chlorine, Pumps and SCADA system all are operating satisfactorily.

There is a flow meter problem on well #3. A vendor submitted a Cost Proposal for the replacement of the flow meter. The Board voted (5-0) to approve the replacement.

Lambert Ranch – The TWSD Attorney has emailed the Board a copy of the Thunderbird/Lambert Ranch – Notice of Intent. The copy of the Letter of Intent included all past Board suggested changes and additions.

Shed Construction – Duff Comstock is discussing buying a prefab shed (10'x12'x8') Duff suggests, and the Board agrees, we should include eaves, soffits, cement siding, 2x6 trusses on 16" centers and 2x4 studs. The question of setting the shed on a concrete pad was also discussed.

New Business:

Hydrant Flushing – Hydrant Flushing is scheduled for April 24 and 25.

Lot #82 – Duff Comstock presented his findings concerning excessive rust colored water at this residence. Duff showed a sample of very brown-red colored water taken from the filter/ lot #82. Duff didn't see any likely source of problems/ the lot site. The Board discussed flow before water enters the property and pressure rating of the water filter. No conclusion was reached. Duff will ask the home owner to drain his hot water heater and monitor the time of day that the rust gets worse.

Adjourn:

10:10 PM

Submitted by:

Gary D. Cammarata
TWSD Board Secretary