

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
May 13, 2021**

Call to Order:

7:09P.M.

TWSD Board Members Present:

Larry Morris, Bruce Boydston, Gary Cammarata and Duff Comstock
(Barry Gager not present)

Other TWSD Present:

Edd Berchem (TWSD accounting services)

TWSD Resident Present:

Mike Owen (Lot 100)

Resident Discussion:

Mike indicated that he was not able to pull up Board minutes back to October 2020 on the TWSD WEB Site and that when he requested the October minutes, he received an Access Denied message. Gary Cammarata acknowledged the WEB Site problems which are connected to the fact that we have acquired a new WEB Site. The Web Site has not been working properly and Barry Gager has been trying to work with the WEB Site systems people in order to make the Site usable.

Mike also asked what the Board may have concluded concerning the feasibility of connecting to Dominion Water vs. drilling new wells on Lambert Ranch. The Board replied that Dominion was still part of the decision on acquiring new water but initial dollar figures on pipeline connections appear very high and we have not received from Dominion any definite figures on the cost of water taps and the ongoing charges for water usage.

Mike was interested on the status on easements for ground water on Lambert Ranch. Current information on the Board Attorney's proposed easement purchase contract and the Lambert Attorney's reply were referenced.

Minutes:

The DRAFT of Board minutes, for the 4-8-2021 monthly TWSD Board of Directors meeting was approved by the Board (4-0)

Financial:

Accounts payable was reviewed by the Board. Independent Bank checks (#9289 - #9304) dated 5-12-2021 and 5-13-2021 were issued, signed and reconciled to checks issued 4-8-2021. All Independent Bank check payments were unanimously (4 -0) approved for issue by the Board.

Independent Bank Register - Cash Reserve Report – Reconciliation

The beginning cash balance/ (5-13-2021 Report) does reconcile to the ending cash balance/ (4-8-2021 Report) from the prior monthly Board meeting report.

Chase Bank Register - Cash Reserve Report – Reconciliation.

The 4-30-2021 cash balances were reconciled to the 3-31-2021 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 4-30-2021 cash balances were reconciled to the 3-31-2021 cash balances.

TWSD Financial Statements for March31, 2021

- The Financial Statements were reviewed. The Board accepted the Financial Statements(4-0).

Cut-Off List – The Cut-Off List was reviewed. No exceptions were noted.

Exchange Flash Drive – Accounting system flash drives were not exchanged between the Treasurer and Accounting Services.

Old Business:

System Operation – Chlorine, Pumps and SCADA system all are operating satisfactorily. The new sonic sensor instruments were installed in tank #1. There is a need to test to see if the depth readings are accurate. A new chlorine reading device has been ordered. New meter is coming in.

Lambert Ranch – The Board discussed the – Notice of Intent. The copy of the Letter of Intent included all past Board suggested changes and additions and Lambert attorney adjustments.

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. Duff has a bid of \$5345 for the shed, for cement siding the cost is \$4459 more. Can’t get anybody to bid on a concrete pad. Duff will look into getting a bid on the concrete pad.

New Business:

Fees - The Board discussed tap fees, inclusion fees and the question of allowing residents from outside of TWSD to become part of TWSD.

Adjourn:

9:37 PM

Submitted by:

Gary D. Cammarata
TWSD Board Secretary