

**MINUTES FOR TIMBERLAND ACRES
DOMESTIC WATER IMPROVEMENT
DISTRICT BOARD MEETING
APRIL 28, 2018**

IN ATTENDANCE:

Steve Valentine, Chairman
Darryl Sleighter, Treasurer
Brian Shields, Secretary
Roger Miller, Secretary of
Affairs

Call to Order: Steve called the meeting to order at 9:00 AM.
Verified there was a quorum with three members present.

PLEDGE ALLEGIANCE TO THE FLAG: Everyone stood and pledged to the flag.

Call to the Public: There were no comments from the public

MINUTES APPROVAL: The minutes from the previous two meetings, were read and approved by all board members.

TREASURERS REPORT: Darryl handed out copies of the Balance sheet as of January 1, 2018 he stated that we now are on track to have \$30K in savings and that the goal for this year should be met. We will go out for a bid to complete one segment of Bull Elk Run. The report was approved by the board.

2018/2019 OPERATING BUDGET: Darryl provide district members and the board copies of the budget for the fiscal year that begins July 1, 2018, he review with the board and shared what the total budget for the year should be. The board voted on and approved the budget.

TADWID EMERGENCY OPERATIONS PLAN: The plan has not been updated for some time and the original plan can no longer

be found as a soft copy. Brian will scan the plan that he has and get it updated for review and approval at the next meeting.

RESIDENTS ON BULL ELK REQUESTING REFUND: The resident on Bull Elk that was requesting a refund for water used because he thought his meter was wrong. The water manager changed the meter and verified that the meter did read correctly and put that meter back in service and a different location. It was noted that the stop and waste at the property was leaking and the water manager helped the property owner change it. He was told that because of this information he will not get a refund.

SECRETARY OF AFFAIRS AND WATER MANAGER

PREPARE A BID PACKAGE: Robert and Roger will provide a bid package to put in the newspaper requesting bids for the heavy construction on Bull Elk.

APPROVAL OF BOARD SECRETARY TO NEGOTIATE FOR OWNERSHIP OF SUB-STATION: The property known as Timber Mesa Fire Sub-Station on Juniper Road has been declared surplus by the Fire Dept. The board voted to allow the board secretary to represent TADWID in the transfer of the property from the Timber Mesa Fire to Timberland Acres Domestic Water Improvement Distric.

BILLING COORDINATORS REPORT; Dorene, provided the report, of past due bills, indicating that there are now 7 properties that haven't paid water bills in accordance with our policy. The board voted to have billing person and water manager notify those Residents that their water will be locked off if not paid within 10 days.

UPDATE AND WATER SYSTEM: The water system manger, Robert gave a report on the system, he stated that Well #1 has been set to run anytime the tanks get below 13 feet. He will also get in touch with Beaman Well Drilling to get an estimate on repairing Well #2, also will obtain a new Chlorine pump for that well.

ADJOURNMENT: The meeting adjourned at 9:50 AM

