

TMWSD Board Meeting Minutes
March 14, 2017

Board Members Present

Richard Sprague
William Anderson
James Drewett

Staff

Thom Yoder

Homeowners

Michael & Cindy O'Donnell
Lot 89

1. Call to Order at 12.03 PM
 - a. Gail Eister excused/out of town
 - b. No declarations

2. Lots 89 and 90 Update
 - a. Thom Yoder provided a summary of activities related to plugging in sewage line; appears that the tap for lot 90 was not located during construction of house in 2015; lot 90 tap was "wyed" into lot 89's tap.
 - b. Mike O'Donnell, owner of lot 90, read his summary into the record. He was very pleased with Thom Yoder's promptness in responding, and his willingness to assist the O'Donnells and neighbors in finding the correct tap and understanding the situation.
 - c. The O'Donnells requested that the District repay them for their costs, which totaled \$4803.28 for all outside repairs, including attaching their service line to the correct tap. They did not request repayment for interior clean up.
 - d. The board reminded the O'Donnells that we do not warrant our work, but that we would consider their request and get back to them at the next board meeting.

3. Onsager Letter/CORA Request
 - a. Irene Cooke stated that she had received the response to the demand letter from Onsager the day before the meeting.
 - b. She asked for some recognition of the prior board; the board listened but did not respond.
 - c. Ms. Cooke withdrew her CORA request. She also commented on the lack of detail in the meeting minutes.

4. Manager's Report
 - a. Thom stated he spent a lot of time on #2 and #3 above. Thom covered the operations of water and waste water, which are running well based on the operations report hand-out. Thom continues to work on negotiations with Dick S. related to Red hawk Ranch. Thom discussed the lot 19 survey.

5. Approve 2/27/17 Minutes: Continued for the 4-11-17 Meeting.

- a. Sprague to email to Thom Yoder for 4/11/17 meeting
- 6. Public Comment
 - a. No public comments provided
- 7. New Business
 - a. No new business to discuss
- 8. Adjournment
 - a. Bill Anderson made motion, James Drewett seconded; motion carried 3 - 0