

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
September 12, 2023**

**Call to Order:**

7:08 P.M.

**TWSD Board Members Present:**

Larry Morris, Barry Gager, Bruce Boydston and Gary Cammarata

**TWSD Accountant:**

Not Present - Edd Berchem (TWSD accounting services) did not attend the Board meeting due to car trouble.

**Residents Present:**

Dan Soo (lot #153), Mike Owen (lot #100) and David Gaige (lot #191)

**Resident Discussion:**

Mike discussed the new water meters and the need to move his meter location before the installation of a new meter. He also discussed the recent \$3.5 million bond issue and asked for a verification of his projected calculation of his Water District property taxes.

David asked about the status of the TWSD well and water system being installed on Lambert ranch.

**Minutes:**

The Board minutes (DRAFT) for the 8-10-2023 Monthly TWSD Board of Directors meeting was reviewed and approved by the Board (3-1 abstained).

**Financial:**

**Accountant Compensation** – The Board discussed the added accounting work load due to the \$3.5 million bond issue and adequacy of the compensation for the Board accountant. In addition, Edd is spending extra time with the new meters in order to have them function with the billing system and to have the meters work properly in a drive-by mode. The board agreed that additional compensation is needed but no final amount was determined.

**Accounts payable** checks were received by the Board. Twelve (12) Independent Bank checks were signed and issued.

Due to an emergency, the Board accountant was not able to attend the Board meeting. Checks without backup nor the accounts payable listing were retrieved from the accountant and brought to the Board meeting by resident Dan Soo. Some of the checks had printing problems that were corrected by Board members.

All (12) Independent Bank check payments were unanimously (4-0) approved for issue by the Board.

**Old Business:**

**System Operation** – SCADA system and Chlorine are OK. Just received a new supply of Chlorine. One rebuilt pump and a new pump now in service.

**Rural Water Authority of Douglas County** – The RWADC WEB Site is being up-dated. The County has created a County Water Commission. Two of the three County Commissioners will be on the Water Commission. The Water Commission will have representation from the D.C, water districts and some representation from the rural water users. One of the RWADC directors applied for a rural water representative position.

**Engineering Well 1R redrill Site** –1R redrill is on hold until we see what happens with well #4.

**Engineering Well 4** – Engineering for Well #4 is progressing and should be ready for Board review soon.

**New Business:**

**SEMECOR** – SEMECOR is a water management organization that contracts out services to water districts. SEMECOR provides operational management service to several local water districts including Louviers Water and Sanitation District. TWSD is reviewing what SEMECOR could provide for the District and what it would cost.

**Adjourn:**

8:56 PM

**Submitted by:**

Gary D. Cammarata TWSD Board Secretary