

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
October 10, 2024**

Call to Order:

7:10 P.M.

TWSD Board Members Present:

Bruce Boydston, Jeff Tilton and Gary Cammarata

Other TWSD Present:

Edd Berchem (TWSD accounting services)

TWSD Residents Present:

Dan Soo (Lot #153), David Gaige (Lot #191), Colin Hornock (Lot # 129)

Minutes:

The Board minutes (DRAFT) for the 9-12-2024 Monthly TWSD Board of Directors meetings were not reviewed and or approved by the Board. Jeff Tilton has been out of town and was not able to review the minutes.

Financial:

Accounts payable was reviewed by the Board. Independent Bank checks were issued and signed. All Independent Bank check payments were unanimously (3-0) approved for issue by the Board.

Independent Bank Register - Checks issued 10-9-2024 and 10-10-2024 = #9947 - #9964. Beginning check #9947 reconciles to prior month's ending check issued #9946.

Chase Bank Register- 10-10-2024 Register beginning balance agrees to 9-12-2024 ending balance.

The Chase escrow account Register (7-31-2024) shows check numbers 1113 and 1114 were used. The last prior check that was used was number 1108. **Check numbers 1109, 1110, 1111, 1112 are unaccounted for. In addition, check 1107 is not listed in the register.**

UBS Financial Services 10-12-2024 Register information is not available.

TWSD Financial Statements for the period ending September 30, 2024. The Financial Statements were reviewed by the Board. The financial Statements were accepted by the Board (3-0).

Billing Register 9-30-2024 – Billing Register was examined and accepted by the Board (3-0).

Exchange Thumb Drives – Backup accounting operation thumb drives were not exchanged between the Board accountant and the Board Treasurer. (10-10-2024).

Accounting Backup on Cloud – Board member Jeff Tilton, was to research the feasibility of conducting the backup of Thunderbird accounting records “On the Cloud”. However, Jeff was out of town and unable to obtain any information

Old Business:

System Operation – SCADA is good. New chlorine is to be delivered October 17th or 18th. All pumps are working.

Well, 1R – Received repair parts and they are installed. Well, is partially working. Well shuts off when down to 30 feet.

Tank Cleaning –All three Thunderbird water reservoir tanks were cleaned by Advanced Diving Services. The tank cleaning reports and videos are to be sent to TWSD by October 15, 2024.

New Business:

Hydrant Flushing –_No dates were set up for hydrant flushing. Bruce Boydston wants to consider using two week ends to do flushing. Use Saturday for 1/2 of low side and Sunday for other 1/2 of **low side**. Then come back the following week to do the **high side** 1/2 on Saturday and the other 1/2 on Sunday.

Adjourn: 8:30 PM

Submitted by: Gary D. Cammarata
TWSD Board Secretary