

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
August 8, 2024**

**Call to Order:**

7:10 P.M.

**TWSD Board Members Present:**

Larry Morris, Bruce Boydston and Gary Cammarata

**Other TWSD Present:**

Edd Berchem (TWSD accounting services)

**TWSD Residents Present:**

Jeff Tilton (Lot #168), Christy Harrington (Lot # 166), Randy Ibrahim (Lot23), Dan Soo (Lot #153)

**TWSD Residents Discussions:**

**Jeff Tilton** has attended several past Board meetings and has expressed interest in filling the vacant Board position. The Board has offered Jeff an appointment to the vacant Board position. He is attending the Board meeting in order to initiate the appointment process. The appointment will be valid until that position's next scheduled election date. Jeff will be able to participate in that election if he desires.

**Christy Harrington** recently moved to Indian Creek and is attending her first TWSD Board meeting. She has professional experience in water engineering and may be interested in becoming a TWSD Board member. The Board sincerely hopes that her interest will continue.

**Randy Ibrahim** attended the Board meeting in order to discuss and make an adjustment to TWSD's placement of a chlorination shed on adjoining property easement north of his house in view of his large front windows. He volunteered to donate an area on his own property for the shed.

The Board indicated that it could not make the change of location for the shed because of the cost and additional time needed for resurveying and purchasing additional easement areas to get from the present area of the shed to Randy's property. The Board will try to camouflage the shed.

**Minutes:**

The Board minutes (DRAFT) for the 6-13-2024 and 7-11-2024 Monthly TWSD Board of Directors meetings were reviewed and approved by the Board.

**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 8-7-2024 and 8-8-2024 = #9909 - #9925. Beginning check #9909 reconciles to prior month's ending check issued #9908.

**Chase Bank Register**- 8-8-2024 Register beginning balance agrees to 7-11-2024 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 Register** 8-8-2024 Register information is not available.

**TWSD Financial Statements for the period ending July 31, 2024.** The Financial Statements were reviewed by the Board. The financial Statements were accepted by the Board. (3-0)

**Cut-Off List**– The cut-off list was reviewed by the Board. There were no comments.

**Exchange Thumb Drives** – Backup accounting operation thumb drives were not exchanged between the Board accountant and the Board Treasurer. (8-8-2024).

**Old Business:**

**System Operation** – SCADA is OK. Chlorine is OK. Well 1R is still down. The ruptured pipe has been repaired and the pump has been replaced. There is a pressure problem which is being addressed.

**ColoTrust** – The Board has initiated the process to invest available funds with ColoTrust. The funds will come primarily from bond funds received from the \$3.5 million for water development on Lambert Ranch. Thunderbird will need to develop an accounting system that will properly segregate and control the funds of different sources and different intended expenditures.

The Board has setup three sub accounts and will start moving funds into ColoTrust from UBS as CDs and Treasuries and separating the “old money” vs “new money”

**Well #4** - Engineering on well #4 is continuing. The Board is still waiting for the easement to be agreed to by an Indian Creek resident.

**New Business:**

**Vacant Board position**

The Board voted (3-0) to appoint Jeff Tilton to the vacant Board position. Effective September 12, 2024.

**Tank Cleaning** – The Board Voted (3-0) to have Advanced Diving Services clean the District's 3 water storage tanks.

**Adjourn:** 9:35

**Submitted by:** Gary D. Cammarata  
TWSD Board Secretary