

MINUTES OF THE DECEMBER 28, 2013 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello and Director Arden Schug. Director Edward "Mike" Bovey attended telephonically. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda and Director Schug seconded. There being no discussion, Chairman Mainello called for a vote. Chairman Mainello, Directors Schug and Bovey voted aye. The motion passed.

Treasurer's Report. Director Schug read the bank balances. He stated that Gwen Adams is working on budget versus actuals and that the budget looks good. He stated that we will be ahead of time in getting the budget report to DFA.

Director Bovey questioned whether more F&S customers are paying this year because of the late fee. The Secretary stated that she thought more customers were paying this year, but did not the actual figures.

Old Business.

Resolution 2013/2014-006, Annual Notice of Public Meetings. Director Bovey moved to approve the resolution and Director Schug seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug and Bovey voted aye and the resolution passed.

Resolution 2013/2014-007, Drug Testing Policy. Director Schug moved to approve the resolution and Director Bovey seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug and Bovey voted aye and the resolution passed.

Authorize GM to purchase 4WD ATV/Mule. Director Schug moved to authorize the GM to purchase a "mule", 4WD side by side. Director Bovey seconded. Director Schug read three quotes from local dealers. Director Schug explained what the vehicle would be used for (meter reading, tank 3, golf course). There was some discussion. Director Mainello called for a vote. Director Schug voted aye and the motion failed. Director Bovey moved to authorize the GM to purchase an ATV with the price not to exceed \$9,000.00. Director Schug seconded. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug and Bovey voted aye and the motion passed.

New Business.

Approval of the December 17, 2013 work session meeting minutes. Director Schug moved to approve the minutes as written and dispense with the reading. Director Bovey seconded. Chairman Mainello, Directors Schug and Bovey voted aye and the minutes were approved.

Authorize Treasurer to visit with auditor RE: Capital Asset List. Director Schug explained why he needed to visit with the auditor to get the list straightened out. Director Bovey moved to authorize the Treasurer to visit with the auditor in regards to the Capital Asset List and other things deemed necessary. Chairman Mainello seconded. Director Schug stated that he would also check on the financial management plan. Chairman Mainello called for a vote. Chairman Mainello, Directors Schug and Bovey voted aye and the motion passed.

Directors' remarks.

Director Bovey said "It was a pleasure doing business with you" and thanked the audience.

Director Schug thanked Mike (Director Bovey) for calling in.

The GM stated that Pioneer Title work has been completed. Also, we have received the reimbursement check from FEMA.

Chairman Mainello thanked Mike for calling in.

Chairman Mainello entertained a motion to adjourn. Director Bovey moved to adjourn and Director Schug seconded. Chairman Mainello, Directors Schug and Bovey voted aye and the meeting was adjourned.

Minutes Approved January 14, 2014:

Secretary Linda Martin_____

Vice Chairman Sally Watkins_____