

MINUTES OF THE OCTOBER 1, 2013
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Acting Chairman Arden Schug, Directors Edward "Mike" Bovey, and Richard "Dick" Dysart. There being a quorum present, the meeting was called to order by Acting Chairman Schug at 6:00 p.m.

Saluting of the flags was dispensed with as there were no flags present.

Director Bovey moved to approve the agenda and Director Dysart seconded. Acting Chairman Schug, Directors Bovey and Dysart voted aye. The agenda was approved.

Approval of the September 28, 2013 Regular Meeting. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Dysart seconded. There being no discussion, Acting Chairman Schug called for a vote. Acting Chairman Schug, Directors Bovey and Dysart voted aye and the minutes were approved.

Public invited to be heard. No audience members were present.

Directors Remarks.

Director Dysart thanked all for coming.

Director Bovey thanked the secretary for getting the minutes prepared in a timely manner. He also thanked the General Manager for his hard work.

Acting Chairman Schug thanked the secretary.

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

Minutes approved and adopted October 15, 2013 Secretary Linda Martin _____

Vice Chairman Sally Watkins _____