

# **MINUTES**

## **TWSD BOARD OF DIRECTORS**

### **TUESDAY WORK SESSION**

### **OCTOBER 14, 2009 – 6:00PM**

Present for the meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz, Treasurer Joe Mainello, Virgil Beagles (telephonically) and General Manager Dr. Martin Moore. Pete Bowidowicz was not present.

#### **Approval of Agenda**

Motion: Joe Mainello. "Accept the agenda".

Second: Burt Rubinowitz. All voted aye.

Discussion: None.

#### **Agenda**

Discuss Agenda Items for October Regular Meeting

#### **New Business:**

Chairman Schug requested the following items be placed on the agenda;

1. Authorize attorney search (employee search)
2. RFP for accounting services (contracted account reporting and reconciliation services only)
3. Approve line extension request
4. Barbara Jordan (under Agenda Requests)
5. Add Burt Rubinowitz to the presentation list
6. Founder's Day Proclamation
7. RFP for Master Plan engineering services (Executive session)
8. Report on the results of the meeting between General Manager, Office of the State Auditor, and Accounting and Consulting Group (Executive session)
9. Resolution of lawsuits
  - a. Valentine
  - b. FEMA
  - c. Beagles Federal Election
  - d. Glenda Gentry Election

Virgil Beagles requested the following be added to the agenda:

1. Update on reconciliation from Sharon Northcott
2. Update on insurance (Dr. Moore will cover in GM report)

**Agenda Request:** See 4. above

**Executive Session** None.

**Unscheduled Citizens Communications:** None.

Posted