

MINUTES OF THE MARCH 2, 2017 EMERGENCY MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Arden Schug and Directors Edward "Mike" Bovey' and Richard McMullen. Directors Joseph Mainello and Marilyn Hatfield attended via conference call. There being a quorum present, the meeting was called to order by Vice Chairman Schug at 10:00 am.

Discuss/Approve Resolution to apply for an RCAC loan to purchase property (Starr's) not to exceed \$30,000.00. Director Bovey moved to approval Resolution 2016/2017-009 to obtain a loan for the purchase of property at 160 Pawhuska Lane (Legal: G07-020-38A). Director Hatfield seconded. There was some discussion. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the resolution was approved.

Discuss/Approve Resolution to purchase property (Starr's) not to exceed \$30,000.00. Director Bovey moved to approve Resolution 2016/2017-011 to purchase property at 160 Pawhuska Lane (Legal: G07-202-38A). Director Hatfield seconded. There was some discussion. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the resolution was approved.

Discuss/Approve Resolution to purchase property (Bradshaw's). Director Bovey moved to approve Resolution 2016/2017-010 to purchase property at 1 Merlin Drive (Legal: U1-001-006). Director McMullen seconded. There was some discussion. Director Mainello inquired as to why the contractors put in the water line when there was no easement. Vice Chairman Schug explained that it was more cost effective to purchase the property than to move the pipe. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the resolution was approved.

Discuss/Approve Resolution to exchange for property (Wiklund's, adjacent to water plant) forgiveness of partial past due standby fees. Director Bovey moved to approve Resolution 2016/2017-012 to accept property at 31 Pawnee Drive (Legal: T10-110-008) for \$4,000.00 credit of back fees owed. Director Hatfield seconded. There was some discussion. Director Mainello asked if there was a conflict with the Anti-Donation statute. The GM replied that the attorney reviewed it and it was acceptable. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the resolution was approved.

Director Bovey moved to adjourn the meeting and Director Hatfield seconded. There being no discussion, Vice Chairman Schug called for a vote. Vice Chairman Schug, Directors Mainello, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes Approved March 14, 2017:

Secretary Linda Martin _____

Chairman Joseph Mainello _____