

MINUTES OF THE SEPTEMBER 27, 2021
SPECIAL MEEING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine. Chairman Richard McMullen attended via telephone.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Devine moved to approve the agenda as written, and Director Martin seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Proceeding with the Two Approved Grants. The GM stated that it was just one grant in question. The GM explained the three options for the reservoirs grant: install the reservoirs at Carissa Springs; install the reservoirs at the plant; reappropriate the funds. He explained objections to having the reservoirs at the Springs which included possible damage to the Springs, they will be an eyesore, increased traffic to the Springs, possibly needing a hydrologist, intruding on Gonzalez driveway, the reservoirs being too heavy, and possibly affecting the Springs. There was some discussion. Director Martin moved to proceed with the grant to install the reservoirs at the plant and Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the motion passed.

Director Martin moved to adjourn the meeting and Director Devine seconded. Vice Chairman Mahoney, Directors McMullen, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved October 5, 2021.

Secretary Linda Martin



Chairman Richard McMullen

