

MINUTES OF THE APRIL 28, 2018 SPECIAL MEETING
OF THE TWSD BOARD OF DIRECTORS

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

Saluting of the flags was accomplished.

Approval of the Agenda. Director Bovey moved to approve the agenda and Director McMullen seconded. Directors Mainello, Bovey, McMullen, and Henderson voted aye and the agenda was approved.

Approval of the USDA Construction Project Completion and Final Pay-off. Director Bovey moved to approve the completion of the USDA project and Director McMullen seconded. There was a brief discussion. Vice-Chairman Schug, Directors Mainello, Bovey, McMullen, and Henderson voted aye and the motion was passed.

Approval of the Dump Truck Grant Resolution. Vice-Chairman Schug stated that this was not needed because we went through the State-Wide Price agreement.

There was a lengthy discussion concerning the Master Plan RFP.

Director Bovey moved to adjourn the meeting. Director McMullen seconded. Directors Mainello, Bovey, McMullen, and Henderson voted aye and the meeting was adjourned.

Minutes Approved May 15, 2018:

Secretary Linda Martin _____

Chairman Joseph Mainello _____