

MINUTES OF THE DECEMBER 26, 2018  
EMERGENCY SESSION OF THE TWSD BOARD OF DIRECTORS

Vice Chairman Richard McMullen called an emergency session of the Timberson Water and Sanitation District Board of Directors to discuss the emergency water situation.

Attending were Vice Chairman Richard McMullen and Director Michael Gonzalez. Chairman Joseph Mainello attended via teleconference. Treasurer Lester "Brent" Henderson and Director Clarence "Clark" Clement were absent. Linda Martin was the acting secretary. There being a quorum present, the meeting was called to order by Vice Chairman McMullen at approximately 10:30 am.

Agenda items were:

Approve Hydrotech Drilling's quote of \$32,566.64 to repair the well.

Approve GC well to be incorporated into the water system.

Vice Chairman McMullen moved to authorize the expenditure of up to \$40,000.00 from restricted funds and Standby funds to repair and/or replace the well pump. Director Gonzalez seconded. Vice Chairman McMullen explained that the main well was out of service and needed repair. There was some discussion. Vice Chairman McMullen, Directors Gonzalez and Mainello voted aye and the motion passed.

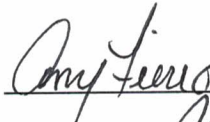
Vice Chairman McMullen moved to authorize the General Manager and staff to incorporate the Golf Course well into the water system with a boil notice and all testing until approved by the State. Director Gonzalez seconded. There was some discussion. Vice Chairman McMullen, Directors Gonzalez and Mainello voted aye and the motion passed.

Director Gonzalez requested that Hydrotech Drilling quote be included in these minutes.

Director Gonzalez moved to adjourn the meeting and Director Mainello seconded. Vice Chairman McMullen, Directors Gonzalez and Mainello voted aye and the meeting was adjourned at approximately 11:00 am.

Minutes approved January 15, 2019

Secretary Amy Fierro



Vice Chairman Richard McMullen

