

MINUTES OF TWSD BOARD OF DIRECTORS
SPECIAL SESSION
FEBRUARY 18th, 2010 AT 3:00PM

Chairman Arden Schug called a special meeting of the TWSD Board of Directors on February 18th, 2010 at 3:00pm in the Timberon Community Center.

Chairman Schug announced at approximately 3:10pm that due to the unavailability of attorneys the meeting would be in recess until 5:30pm.

Present for the continuation of the recessed meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz, Treasurer Joe Mainello, Pete Bowidowicz and General Manager Dr. Martin Moore. Present telephonically were attorneys Kelley Cassel and Octavio Sanchez.

Approval of Agenda

Motion: Joe Mainello "Approve the agenda". Seconded by Burt Rubinowitz.

Discussion: None.

Vote: All voted aye.

Agenda

Old Business

Give legal counsel direction regarding the disposition of Gambil et. Al v. Timberon Water and Sanitation District, et al (CV-2005-329)

Motion: Burt Rubinowitz. "Enter executive session". Seconded by Pete Bowidowicz.

Discussion: None.

Vote: Unanimously approved.

Motion: Joe Mainello. "Come out of executive session". Seconded by Pete Bowidowicz.

Discussion: None.

Vote: All voted aye.

Motion: Burt Rubinowitz. "Request the attorneys file a motion to reconsider in the Valentine case". Seconded by Joe Mainello

Discussion: None.

Vote: Unanimously approved.

Chairman Schug stated no other business was discussed during the executive session except this case.

Executive Session

There was be an Executive Session pursuant to NMSA 10-15-1(H) (2) (5) (7) during this meeting for:
Gambil et. Al v. Timberon Water and Sanitation District, et al (CV-2005-329)

Motion: Pete Bowidowicz. At 6:45pm. "Adjourn the meeting". Seconded by Joe Mainello.

Discussion: None.

Vote: Unanimously approved.

Minutes submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Arden Schug _____
Date

Posted: