

**MINUTES OF
TWSB BOARD OF DIRECTORS
Month WORK SESSION
SEPTEMBER 14, 2010 6:00PM**

Present for the meeting were Chairman Burt Rubinowitz, Treasurer Arden Schug and General Manager Dr. Martin Moore. Present telephonically was Virgil Beagles.

Approval of Agenda

Motion: Arden Schug. "Approve the agenda".

Second: Chairman Rubinowitz.

Discussion: None.

Vote: Chairman Rubinowitz and Arden Schug voted aye.

Agenda

Discuss Agenda Items for the *Month* Regular Meeting

Requested Agenda Items:

Arden Schug - Correct \$73,000 Meter Reading Error in the General Fund.

Dr. Moore - Status of Aggregate and Gravel Permits from BLM.

Meeting Adjourned at 6:08pm on a motion from Virgil Beagles, seconded by Arden Schug.

Submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Burt Rubinowitz _____
Date

Posted: 9-20-10 1:00pm