

MINUTES OF THE MARCH 30, 2019  
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez, and Director Kathleen "Tash" Robb. Director Joseph Mainello attended via teleconference. There being a quorum present, the meeting was called to order by Chairman McMullen at 10:00 am.

Saluting of the flags was accomplished.

Director Robb moved to approve the agenda and Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, Robb, and Mainello voted aye and the agenda was approved.

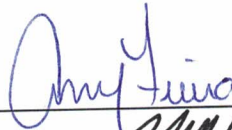
Discuss/Approve Statewide Drilling Quote for well repair. Chairman McMullen and GM explained that Hydrotech was using inferior, foreign made pipe which kept breaking. Statewide Drilling assured us that their pipe is the correct quality and made in the USA. There was much discussion between the board and audience members concerning Statewide's reputation for completing projects.

Director Gonzalez moved to approve Statewide's quote. Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, Robb, and Mainello voted aye and the motion passed.

Chairman McMullen entertained a motion to adjourn. Director Robb moved to adjourn the meeting and Director Gonzalez seconded. Chairman McMullen, Directors Clement, Gonzalez, Robb, and Mainello voted aye and the meeting was adjourned.

Minutes approved April 16, 2019

Secretary Amy Fierro



Chairman Richard McMullen

