

MINUTES OF THE JULY 30, 2016 10:00 AM SPECIAL MEETING  
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Arden Schug and Director Edward “Mike” Bovey. Directors Joseph Mainello and Richard McMullen attended via conference call. Director Marilyn Hatfield was absent. 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 Mainello seconded. Directors Mainello, Bovey, and McMullen voted aye and the agenda was approved.

Approval of the July 16, 2016 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. There being no discussion, Vice Chairman Schug called for a vote. Directors Mainello, Bovey, and McMullen voted aye and the minutes were approved.

Approval of Resolution 2017-001 Operating Budget. Director Bovey moved to approve Resolution 2017-001 Operating Budget and Director McMullen seconded. There was some discussion. Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

Approval of Resolution 2017-002 4<sup>th</sup> Quarter Financial Report. Director Bovey moved to approve Resolution 2017-002 4<sup>th</sup> Quarter Financial Report and Director McMullen seconded. There being no discussion, Vice Chairman Schug called for a vote. Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

Approval of Resolution for RCAC/USDA loan. The secretary explained that this was a resolution to borrow and not actual loan documents. Director Bovey moved to approve Resolution to Borrow 2017-003 Infrastructure Feasibility Loan and Director McMullen seconded. Vice Chairman Schug stated that we should not make the loan final until the issues with the court are resolved. Vice Chairman Schug, Directors Mainello, Bovey, and McMullen voted aye and the motion passed.

Meeting opened to public. No comments from public.

Vice Chairman Schug discussed the fire and things we need to do at the plant.

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

**Minutes Approved August 16, 2016:**

**Secretary Linda Martin** \_\_\_\_\_

**Chairman Joseph Mainello** \_\_\_\_\_