

MINUTES OF THE JULY 3, 2016 4:00 PM SPECIAL MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Directors Arden Schug, Edward "Mike" Bovey, and Marilyn Hatfield. Director Richard McMullen was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 4:00 pm.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Bovey moved to approve the agenda and Director Hatfield seconded. Directors Schug, Bovey, and Hatfield voted aye and the agenda was approved.

Approval of the July 3, 2016, 1:00 pm Special Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, and Hatfield voted aye and the minutes were approved.

Minutes Approved July 12, 2016:

Secretary Linda Martin _____

Vice Chairman Arden Schug_____