

MINUTES OF THE DECEMBER 1, 2020
REGULAR MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine.

Saluting of the flags was accomplished.

Chairman McMullen stated that he is on the County Agenda for the 10th of December.

Approval of the Agenda. Director Devine moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

General Manager's Report. The General Manager was absent, and Chairman McMullen gave his report.

1. The office employees are back in the office after closing due to COVID-19.
2. The office will remain closed to the public.
3. There are no COVID-19 cases among the field crew.
4. Meter installs are up to date.
5. Many leaks have been repaired.
6. There are things the crew has fallen behind on during this pandemic, but please be patient; we are trying and will eventually catch up.

Treasurer Report. Director Clark read the bank balances as of November 30, 2020. F&S, \$251,597.20; Short Lived, \$133,802.51; Standby, \$38,095.02; Operations, \$26,984.57; Restricted Reserve, \$60,190.95 (\$535.12 transferred from SB past due); Reserve, \$6,743.20; USDA Loan, \$852.64.

Committee Reports. None. The committees are on hold for now.

Old Business.

None.

New Business.

Note: The regular meeting scheduled for November 14th was postponed until November 21st. The November 21st regular meeting was canceled.

Approve Minutes of the November 3, 2020 Regular Meeting. Director Martin moved to approve the minutes as written and dispense with the reading. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Poppy's Five and Dime Lease renewal. All board members have reviewed the lease. The only changes are the dates. Director Martin moved to approve Poppy's Five and Dime Lease

renewal. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the motion passed.

Review Annual Meeting Resolution. Chairman McMullen explained that he polled the public and they want the meeting schedule as it stands. There was no discussion. This will be on the next meeting agenda for approval.

Set Agenda for December 12, 2020.

Approve minutes of the December 1, 2020 regular meeting.

Approve Annual Meeting Resolution.

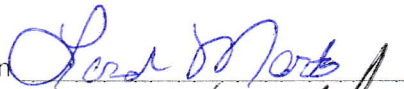
Discuss/Approve rental agreements.

Directors Remarks. None.

Director Devine moved to adjourn the meeting and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved December 12, 2020.

Secretary Linda Martin



Chairman Richard McMullen

