

MINUTES OF THE MARCH 30, 2020  
SPECIAL MEEING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Treasurer Faith McLemore, Secretary Linda Martin, and Director Timothy Mahoney.

Saluting of the flags was accomplished.

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

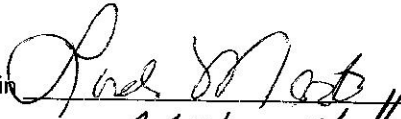
Discuss /Approve the selection of a new General Manager.

Director McLemore and Director Mahoney conducted interviews with three candidates. They rated the candidates in order of one, two, and three. Director McLemore moved to offer the proposed candidate a starting salary of \$46,000.00 per annum. Director Martin seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye, and the motion passed. Chairman McMullen moved for Directors McLemore and Mahoney to offer the position in order of candidate one and then candidate two (if candidate one declines, candidate two will be offered the position). Director Martin seconded. Chairman McMullen, Directors McLemore, Martin, and Mahoney voted aye, and the motion passed.

Discuss/Approve grant/financing of generator for Tank Two. Chairman McMullen stated that a generator was also needed at the Maintenance Shop. He explained the need for the two generators and stated that they would cost approximately \$3,950.00 each. He is still looking into residual costs for tanks and an electrician. There was much discussion. This will be discussed further as more information is received.

Minutes approved April 7, 2020.

Secretary Linda Martin



Chairman Richard McMullen

