

MINUTES OF THE JUNE 22, 2020
EMERGENCY MEETING OF THE TWSD BOARD OF DIRECTORS

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

Approve the agenda. Director Martin moved to approve the agenda and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Martin, and Clark voted aye, and the motion passed.

New Business.

Discuss/Approve purchase of VFD for the water plant. General Manager, Jesse Duckett, explained that a burst pipe in the water plant ruined the VFD and we need to purchase a new one. Price ranges from \$5,400 (with a thirty day wait) to \$7,300 (can get within a week) for the part only. He stated that insurance may pay for it, less the deductible. There was some discussion. Chairman McMullen moved to allocate up to \$20,000 from Standby for everything, including moving the VFD, piping, and the PRV outside of the building, so this cannot happen again. Director Martin seconded. Chairman McMullen, Directors Mahoney, Martin, and Clark voted aye, and the motion passed.

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

Minutes approved July 7, 2020.

Secretary Linda Martin



Chairman Richard McMullen

