

**MINUTES OF  
TWSD BOARD OF DIRECTORS  
SPECIAL SESSION  
ON SEPTEMBER 8th, 2009 AT 2:00PM**

**Present for the meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz, Treasurer Joe Mainello (telephonically), Virgil Beagles (telephonically) and General Manager Martin Moore. Absent was Pete Bowidowicz.**

**Approval of Agenda**

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Joe Mainello. All voted aye.

Discussion: None.

New Business:

**Pending Litigation and Mediation**

Motion: Burt Rubinowitz. "Go into executive session".

Second: Joe Mainello. All voted aye except Virgil Beagles who voted nay.

Discussion: Chairman Schug stated this meeting involved attorney client privilege and Virgil Beagles would have to get off the phone. Virgil Beagles stated he wanted to be called back after the executive session concluded.

Executive Session started at 2:05pm.

Motion: Burt Rubinowitz. "Come out of executive session".

Second: Joe Mainello. Chairman Schug, Burt Rubinowitz and Joe Mainello voted aye.

Discussion: Chairman Schug said during the executive session Arden Schug was selected as the representative at the negotiation with authority for settlement. Virgil Beagles said you cannot vote during executive session. Chairman Schug said "yes you can when it is attorney client privilege stuff you are discussing".

Motion: Burt Rubinowitz. "Adjourn the meeting"

Second: Joe Mainello. All voted aye.

Meeting Adjourned at: Time was not able to be determined.

Minutes submitted by Secretary Charlie Ross\_\_\_\_\_Date

Approved by Chairman Arden Schug\_\_\_\_\_Date

Posted: