

MINUTES OF THE JUNE 30, 2017  
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Joseph Mainello, Directors Arden Schug, Edward "Mike" Bovey, and Richard McMullen. Marilyn Hatfield attended via teleconference. There being a quorum present, the meeting was called to order by Chairman Mainello at 3:00 p.m.

Saluting of the flags was accomplished.

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

Discuss/Approve change of attorney. Chairman Mainello explained that our current attorney was leaving the Carrillo Law Firm. There was much discussion. Director McMullen moved to stay with the Carrillo Law Firm and Director Bovey seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Review/Approve Auditor. The secretary handed out the auditor RFPs. Director McMullen moved to table the auditor approved until the board had time to review the RFPs. Director Hatfield seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the motion passed.

Approval of the June 17, 2017 Regular Meeting Minutes. Director Bovey moved to approve the minutes as written and dispense with the reading. Director McMullen seconded. There being no discussion, Chairman Mainello called for a vote. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the minutes were approved.

Chairman Mainello entertained a motion to adjourn. Director Bovey moved to adjourn the meeting and Director McMullen seconded. Directors Schug, Bovey, Hatfield, and McMullen voted aye and the meeting was adjourned.

Minutes approved July 11, 2017

Secretary Linda Martin \_\_\_\_\_

Chairman Joseph Mainello\_\_\_\_\_