

MINUTES OF THE September 11, 2012  
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Burt Rubinowitz and Treasurer Arden Schug. Director Joe Mainello attending telephonically. There being a quorum present the meeting was called to order by Chairman Rubinowitz at 6:00 p.m.

Chairman Rubinowitz called the meeting to order.

**Old Business.**

It was discussed and agreed upon that the Treasurer's report, General Manager's report, and committee reports and also approval of minutes for August 2012 would be on the agenda for Saturday's regular meeting.

**New Business.**

Director Schug stated that the Facilities and Services Charge needed to be a separate enterprise fund. There was much discussion. After research by Director Schug, the board will vote on Saturday on what fund and line item to use for this charge. There was much discussion about a road maintenance schedule and it was decided that the General Manager would create a long term road maintenance schedule and present it to the board for approval. There was discussion concerning what would happen if there was an injunction filed. **Action item for Director Schug and General Manager.**

Director Schug brought up the problem with telephone service in Timberon. There was much discussion about this being a health and safety issue.

Director Ross joined the meeting via telephone.

There was more discussion concerning telephone and internet (email) problems.

Director Schug asked the status of updating the web site. Director Ross stated that he had not received any input. This relates to the office staff not being able to scan documents to send to Director Ross. Chairman Rubinowitz will work on computer/printer/network problems this week. Once the problems are solved, the secretary will start sending approved minutes to be added to the web site.

**Action item for Chairman Rubinowitz and secretary.**

Director Schug wanted updates on things that are "dragging", i.e. status with attorney settling with previous attorneys, etc. Chairman Rubinowitz stated that he would address those issues during director's comments. There was some discussion as to whether or not the board should go into executive session. Chairman Rubinowitz stated that he would try to get the attorney to attend Saturday's meeting.

Chairman Rubinowitz stated that the next status hearing will be on September 24, 2012.

Chairman Rubinowitz discussed the status of the PRC hearings/meetings and protests to the permanent rates. There was much discussion.

Chairman Rubinowitz stated that he would request, on Saturday, the board to authorize him to act on behalf of TWSD in regard to the PRC. There was more discussion concerning the PRC.

Director Mainello brought up the subject of the ICIP. There was much discussion and it was decided that this would be an agenda item.

Director Mainello was excused.

Director Ross stated that he watched the PRC meeting and saw that the PRC chairman got perturbed with Chairmen Rubinowitz. There was more discussion.

There was more discussion concerning the ICIP. Director Schug brought up SCADA system. Chairman Rubinowitz discussed bringing maintenance shop up to OSHA standards and that the state looked favorably on health and safety issues being a priority. Director Schug stated that TWSD would have to write grants and get a sponsor for the grants. There was more discussion and it was decided that Chairman Rubinowitz and Director Schug would work on the ICIP.

Director Schug brought up the issue of the livestock rules. There was discussion.

Chairman Rubinowitz went over the agenda items.

#### **Directors Comments.**

Director Ross stated that, concerning the web site, no one had communicated with him. There was some discussion and it was decided that the board and office staff would work on getting him info and updates.

There were no other director comments.

Director Schug moved to adjourn meeting and Director Ross seconded. Chairman Rubinowitz and Directors Schug and Ross voted aye and the meeting was adjourned.

Minutes approved and adopted October 20, 2012 Secretary Linda Martin \_\_\_\_\_

Chairman Burt Rubinowitz \_\_\_\_\_