

**MINUTES OF THE SEPTEMBER 29, 2012 SPECIAL SESSION
OF THE TWSD BOARD OF DIRECTORS**

Attending in person were Directors Joe Mainello and Arden Schug. Attending telephonically were Chairman Burt Rubinowitz and Director Charlie Ross. There being a quorum present, the meeting was called to order by Chairman Rubinowitz.

Also attending the meeting were General Manager, Ronnie Wyatt, and Secretary, Linda Martin

Director Mainello moved to approve the agenda and Director Ross seconded. Directors Mainello, Schug, and Ross voted aye. The motion passed.

Approval of Resolution 2012/2013-005, Revised 2014-2018 ICIP. Chairman Rubinowitz read Resolution #2012/2013-005. Director Mainello moved to approve the resolution and Director Ross seconded. There being no discussion, the chairman called for a vote. Directors Mainello, Schug, and Ross voted aye and the resolution was adopted.

Directors Comments. There were no comments.

Chairman Rubinowitz entertained a motion to adjourn. Director Schug moved to adjourn and Director Mainello seconded. Chairman Rubinowitz, Directors Mainello, Schug and Ross voted aye. The meeting was adjourned.

Minutes Approved October 20, 2012:

Secretary Linda Martin_____

Chairman Burt Rubinowitz_____