

**MINUTES OF THE AUGUST 21, 2012 SPECIAL SESSION
OF THE TWSD BOARD OF DIRECTORS**

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

Also attending the meeting were General Manager, Ronnie Wyatt, Secretary, Linda Martin, and Pat Myers of Automated Recovery Systems of New Mexico (ARS).

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

A question and answer period followed between the board members and Pat Myers. Most involved portions of ARS's standard contract, such as, ARS has the right to drop a customer and that they had lots of regulations they had to follow.

Chairman Rubinowitz moved to authorized the General Manager to sign a contract with ARS and Director Ross seconded. Chairman Rubinowitz, Directors Schug and Ross voted aye and the motion passed.

Director Schug read Resolution #2013-003 to transfer funds from Water Fund (505) to General Fund (101) to be repaid in December 2012. Director Ross moved to adopt resolution and Chairman Rubinowitz seconded. There was some discussion. Chairman Rubinowitz moved to amend the resolution to change it to "transfer between \$20,000.00 and \$35,000.00" and Director Ross seconded. Director Schug called for a vote to amend the resolution and Chairman Rubinowitz, Directors Schug and Ross voted aye. The amendment passed. Director Schug called for a vote to adopt the resolution and Chairman Rubinowitz, Directors Schug and Ross voted aye and the resolution was adopted.

Director Ross made a motion to adjourn and Chairman Rubinowitz seconded. Chairman Rubinowitz, Directors Schug and Ross voted aye and the motion to adjourn passed.

Minutes Approved September 15, 2012:

Secretary Linda Martin_____

Chairman Burt Rubinowitz_____