

Minutes of the July 20, 2011 TWSD Board of Directors

Attending were Directors Joe Mainello, Arden Schug and Burt Rubinowitz. There being a quorum present the meeting was called to order by Chairman Rubinowitz at 10:00 AM.

Pledge of Allegiance

Salute to New Mexico Flag

Chairman Rubinowitz read the minutes of the June 18, 2011 Meeting.

Joe Mainello moved to approve the minutes of the June 18, 2011 meeting. Arden Schug seconded and there was no discussion. Director Mainello and Director Schug both voted Aye. There were no negative votes and the minutes were approved.

Without objection the Directors' remarks were moved to the end of the meeting.

Interim General Manager Ron McCormick gave the manager's report. He discussed recent outages, the slash pits, the impending arrival of the new receiver, the filtration plant, the emergency contact phone number and responded to a number of questions from the audience and the Directors.

The Swimming Pool and the Budget Committees had nothing to report.

The Interim General Manager reported that the Directors' bonds were being addressed but Mr. Bovey's bond application had not yet been received and suggested that the check for the other Directors and Mr. Bovey could be sent to the bonding company.

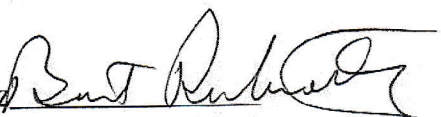
The election of officers was postponed until the August 20th meeting. There were no Memorials or Non-binding resolutions and the Interim General Manager's report was accepted as the report on the status of the District.

There were a few comments by Directors Mainello, Schug and Rubinowitz.

Public comments were heard from several members of the audience.

Arden Schug moved to adjourn seconded by Joe Mainello. The vote was unanimous and the meeting was adjourned at 10:49 by Chairman Rubinowitz.

Minutes Approved August 20, 2011 Chairman Burt Rubinowitz


8-20-2011