

MINUTES OF THE SEPTEMBER 8, 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 WAS absent. There being a quorum present, the meeting was called to order by Chairman Mainello at 10:00 am.

Saluting of the flags was accomplished.

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

Discuss/Approve authorization for GM to expend approximately \$15,000.00 for repair of road grader. The GM explained that the road grader needs repair. He had received three quotes from local repair companies. They ranged from \$12,000.00 to \$44,000.00. There was some discussion. The board was voting on the amount to expend and not who should repair the grader. The decision on who would do the work would be left up to the GM with input from our mechanic, Terry Montoya.

Director McMullen moved to allocate up to \$20,000.00 to take the best quote for repair of the grader. Director Bovey seconded. Director Schug, Bovey, and McMullen voted aye and the motion passed.

Approval of August 19, 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, and McMullen voted aye and the minutes were approved.

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

Minutes approved September 12, 2017

Secretary Linda Martin _____

Chairman Joseph Mainello_____