

**MINUTES OF  
TWSD BOARD OF DIRECTORS  
WORK SESSION  
JUNE 15th, 2010 AT 6:00PM**

Present for the meeting were Chairman Arden Schug, Vice Chairman Burt Rubinowitz and Treasurer Joe Mainello.  
Present telephonically were Director Virgil Beagles and General Manager Dr. Martin Moore.

**Approval of Agenda**

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Joe Mainello.

Discussion: None.

Vote: Unanimously approved.

**Agenda**

Discuss Agenda Items for the June Regular Meeting

Items proposed by Burt Rubinowitz:

1. Set the date for Founders Day.
2. Second Reading of Bylaws concerning Amendment of Section 10.04.
3. Certify Returns of January 12<sup>th</sup> Election.
4. Canvass Returns of January 12<sup>th</sup> Election.
5. Declare Returns of January 12<sup>th</sup> Election.
6. Review Contracts with DTI and Southwestern Trash Disposal if Appropriate.

Items proposed by Virgil Beagles:

1. Report from DTI on Recent Accident to Determine if TWSD has Exposure.
2. Cash Balances as of Friday Prior to Meeting.
3. Report on Letter to Manuel Lujan Agency.
4. Attorney Bills Owed and Status.
5. Report on Letter Sent to State Agencies.

Items proposed by Dr. Moore:

1. Request Extension of General Manger's Contract for 30 Days Under the Same Conditions.
2. Either Schedule Special Session for Audit Exit Conference or Select Board Members to Attend. (Arrange with Accounting and Consulting Group to have the meeting at 2:00pm Saturday after the regular meeting.)
3. Consider Proposal to Establish Receivership for TWSD.
4. Resolve Defaults and Deficiencies Pursuant to NMSA 73-21-19.
5. Grant General Manager Authority to Sign Grant Reimbursement Request.

Items proposed by Chairman Schug:

1. Executive Session to Discuss Attorney Fees.
2. Go to the County Commissioners and Talk About Attorney Fees and Becoming a Mutual Domestic
3. Hire Hubert Quintana of Southeast New Mexico Economic Development Council to get Water System Grants and Help with the ICIP.
4. Select Representatives to Attend the June 30<sup>th</sup> PRC Meeting.
5. Set a Date for a Town Hall Meeting to Inform the Public of Our Financial Situation and See What the Town Wants to do.
6. Censure Director Beagles.

Motion: Burt Rubinowitz "Adjourn the meeting" at 07:00.

Second: Joe Mainello

Vote: All approved except Virgil Beagles who did not vote.

Minutes submitted by Secretary Charlie Ross \_\_\_\_\_  
Date

Approved by Chairman Arden Schug \_\_\_\_\_  
Date

Posted: 7-18-10 1:30pm