

**MINUTES OF  
TWSD BOARD OF DIRECTORS  
APRIL WORK SESSION  
APRIL 13TH, 2010 6:00PM**

Present for the meeting was Vice Chairman Burt Rubinowitz who acted as chairman at the request of Chairman Schug. Present telephonically were Chairman Arden Schug and Virgil Beagles.

**Approval of Agenda**

Motion: Chairman Schug. "Approve the agenda."

Second: Virgil Beagles.

Discussion: None.

Vote: Unanimously approved.

**Agenda**

**Discuss Agenda Items for the April Regular Meeting**

Vice Chairman Rubinowitz requested the following items for the agenda:

1. Report on New Mexico Rural Water Association meeting by Vice Chairman Burt Rubinowitz.
2. Second reading of proposed changes to the bylaws.

Chairman Schug requested the following items for the agenda:

1. Present the 08/09 budget.
2. Apply for CDBG grant for the Master Plan.
3. Prepare a letter to the Secretary of State concerning the election.
4. Discuss the Federal Case.
5. Discuss DFA meetings.
6. Extension of the Secretary of the Board's contract.

Virgil Beagles requested the following items for the agenda:

1. Report of General Managers meeting with the County Commission.
2. Swimming pool update.
3. Report on Accounting Group Associates.
4. Quick Books report.

Unscheduled Citizens Remarks: None.

Motion at 6:13pm: Virgil Beagles. "Adjourn the meeting."

Second: Chairman Schug.

Discussion: None.

Vote: Unanimously approved.

Submitted by Secretary Charlie Ross \_\_\_\_\_  
Date

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