

DRAFT

**MINUTES FOR TIMBERON WATER AND SANITATION
DISTRICT WORK SESSION 18 APR, 2009 1:40 PM**

In attendance were Chairman Arden Schug, Vice Chairman Burt Rubinowitz, Joe Mainello, Pete Bowidowicz, Virgil Beagles and General Manager Dr. Martin Moore.

New Business

Motion: No traditional motions made, just suggestions as indicated in “Discussion”.

Discussion:

Burt Rubinowitz “Create an Advisory Committee for Establishing a Website for the District”.

Virgil Beagles – Under Old Business, “Review Request by Union for Documents and Provide them if Necessary and have them Available for the Board”.

Chairman Schug “Appoint Designates for the New Mexico Rural Water Association”

Burt Rubinowitz “Review By Laws Committee Recommendations for Changes to the By Laws”.

Pete Bowidowicz “Update the Golf Course Efforts”

Virgil Beagles “Accept Donation of 30 Toro Sprinkler Heads”

Meeting adjourned at 1:50pm.

Minutes submitted by Charlie Ross
Secretary of the Board

Approved by: _____
Arden Schug Date

Posted

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