

**MINUTES OF
TWSD BOARD OF DIRECTORS
WORK SESSION
ON DECEMBER 15th, 2009 AT 5:00PM**

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

Approval of Agenda

Motion: Burt Rubinowitz. "Approve the agenda".

Second: Joe Mainello. Unanimously approved.

Discussion: None.

Agenda

New Business: Discuss Agenda Items for the Dec 19th Saturday Regular Meeting

The following items were suggested for the agenda:

Virgil Beagles:

1. Election Procedures
2. Accounts Payable
3. Update on Pool
4. Gideon Lawsuit
5. Resolution 09/10-001

Chairman Schug:

1. Reup dues for the New Mexico Rural Water Association
2. Decide who will negotiate on the affidavit for the Federal Election Lawsuit
3. Endorse the Timberon Development Council Community Action Plan

No other items were suggested.

Motion: Joe Mainello. "Adjourn the meeting"

Second: Burt Rubinowitz. Unanimously approved.

Meeting Adjourned at: 5:10pm.

Minutes submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Arden Schug _____
Date

Posted: