

MINUTES OF THE SEPTEMBER 2, 2021  
SPECIAL MEEING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Vice Chairman Timothy Mahoney, Treasurer Kelly Clark, Secretary Linda Martin, and Director Lillian Devine. Chairman Richard McMullen was absent.

Saluting of the flags was accomplished.

Audience member Noreen Gonzalez stated that this meeting is illegal because the agenda was not posted on the website until yesterday, September 1st. Director Martin stated that the agenda was posted at the lodge and the post office on August 30<sup>th</sup> and that she received a confirmation email that the agenda was posted on the website hours before it was due. Ms. Gonzalez insisted that it was not posted on time. Director Martin again disagreed. At one point Vice Chairman Mahoney asked the GM to explain the ICIP. Director Martin stated that she would visit the webmaster, employee Nanette Thorell who was still in her office. Director Martin returned while the explanation of the ICIP was ongoing. A few minutes later, Ms. Thorell entered the conference room and handed Director Martin confirmation that the agenda was posted on August 30<sup>th</sup> at 12:48 pm. Ms. Gonzalez continued to insist that it was not posted on time. Ms. Thorell tried to reason with her because she, Ms. Thorell, had proof with a time stamp and that she was the one who posted it. Director Martin stated that it was time to move on because she, (Martin) had the proof in her hand.

Approval of the Agenda. Director Devine moved to approve the agenda as written, and Director Martin seconded. Vice Chairman Mahoney, Directors Clark, Martin, and Devine voted aye, and the motion passed.

Discuss/Approve Resolution #2021/2022-002, Adopting the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP).

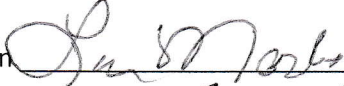
Audience member Noreen Gonzalez admonished the board for not keeping on top of this because, if they were, there would be no need for a special meeting. The GM explained that the State failed to remind them when it was due until a second reminder arrived via email (the first reminder was never received). She continued to argue that the board should know when it was due because it was due at the same time every year. The GM disagreed and stated that it was not due at the same time every year.

Audience member Arden Schug stated that the order of requests on the ICIP was not correct. He stated that equipment was less important than replacing water lines. The GM replied that equipment was required to replace water lines. There was more discussion. Discuss current and previous ICIPs will be on the next agenda.

Director Martin moved to approve Resolution #2021/2022-002, Adopting the FY 2023-2027 Capital Improvement Plan (ICIP). Director Devine seconded. Vice Chairman Mahoney, Directors Clark, Martin, and Devine voted aye, and the motion passed.

Director Martin moved to adjourn the meeting and Director Devine seconded. Vice Chairman Mahoney, Directors Clark, Martin, and Devine voted aye, and the meeting was adjourned.

Minutes approved September 7, 2021.

Secretary Linda Martin   
Vice Chairman Timothy Mahoney 