

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES SPECIAL MEETING November 29, 2011

TRUSTEES PRESENT: TOM PASQUALE PRESIDENT
JOHN MITCHELL VICE-PRESIDENT
LARRY HOLDERLY SECRETARY
JOHN JAMES BOARD MEMBER
PAT NOVOTNY BOARD MEMBER

SUPERINTENDENT: MIKE DARTER

ABSENT: DARIN GRIESEY BOARD MEMBER
JAMIE ROUGH BOARD MEMBER

The meeting was called to order at 7:00 PM by Mr. Pasquale.

Mr. Holderly presented the minutes of the November 17, 2011 regular meeting for approval. Mr. James moved to approve the minutes, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

Mr. Holderly presented for approval the Operation and Maintenance fund claim voucher in the amount of \$71,078.51. Mr. Mitchell moved to approve the Operation and Maintenance fund claim voucher, seconded by Mr. Novotny.

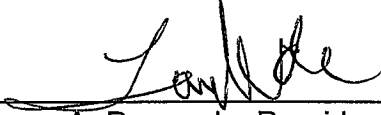
Vote Ayes 5 Nays 0

Mr. Holderly presented for approval the Payroll claim voucher in the amount of 17,342.17. Mr. Mitchell moved to approve the Payroll claim voucher, seconded by Mr. Novotny.

Vote Ayes 5 Nays 0

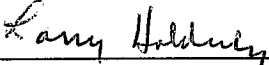
Due to weather, the District's insurance agent, Mr. Gaunce, was unable to attend in person, but was available via telephone. Mr. Pasquale postponed any discussion on the insurance proposal until the regularly scheduled Board meeting on December 8, 2011, when Mr. Gaunce of Insurance Corporation of America, will be in attendance to answer questions in regard to the insurance proposal for the District employees.

The meeting was adjourned by unanimous vote at 7:15 PM.



Thomas A. Pasquale, President

Attest:



Larry Holderly, Secretary