

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

L  
R  
S  
D

## BOARD OF TRUSTEES MEETING SPECIAL MEETING OCTOBER 26, 2016

TRUSTEES PRESENT:           DICK LEIS                   TREASURER  
                                  LEO BROWN                 BOARD MEMBER  
                                  DONALD KOLESZAR         BOARD MEMBER  
                                  TOM PASQUALE             BOARD MEMBER

TRUSTEES ABSENT:           LYNN WILSON               PRESIDENT  
                                  JAMIE ROUGH               VICE-PRESIDENT  
                                  DARIN GRIESEY            SECRETARY

ATTORNEY ABSENT:         DONALD TRIBBETT

MANAGER:                   MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

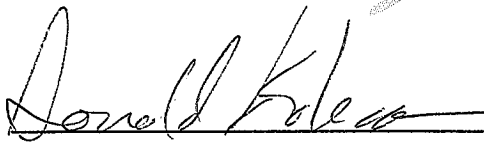
The meeting was called to order at 1:30 pm by Mr. Leis.


Mr. Michael Gaunce, Insurance Corp of America, presented 1/1/2017 medical insurance renewal date options, along with a 12/1/2016 renewal date option. Discussion held.

Mr. Leis asked for a motion to approve United Healthcare - AMAK plan beginning 1/1/2017, seconded by Mr. Koleszar.

Vote   Ayes   4       Nays   0

With no further business before the Board, Mr. Leis asked for a motion to adjourn at 1:51 pm, which was approved by Mr. Koleszar, and seconded by Mr. Brown.

Approved:   
Mr. Koleszar, Board Member

  
Mr. Leis, Treasurer