

# TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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## BOARD OF TRUSTEES MEETING

### SPECIAL MEETING

OCTOBER 11, 2016

TRUSTEES PRESENT:           LYNN WILSON           PRESIDENT  
                                  JAMIE ROUGH           VICE-PRESIDENT  
                                  LEO BROWN            BOARD MEMBER  
                                  DONALD KOLESZAR     BOARD MEMBER  
                                  DICK LEIS            BOARD MEMBER  
                                  TOM PASQUALE        BOARD MEMBER

TRUSTEES ABSENT:           DARIN GRIESEY        SECRETARY

ATTORNEY:                   DONALD TRIBBETT

MANAGER:                   MIKE DARTER

OFFICE FINANCIAL MANAGER: JACKIE FRANKLIN

The meeting was called to order at 8:00 am by Mr. Wilson.

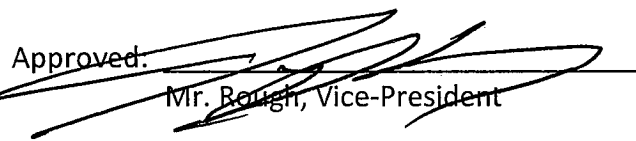
Mr. Tribett presented Monticello MHC sewer lien(s) and amount owed. Discussion held regarding settlement.

Mr. Pasquale made a motion to approve settlement amount per discussion, seconded by Mr. Brown.

Vote   Ayes   6        Nays   0

With no further business before the Board, Mr. Wilson asked for a motion to adjourn at 9:01 am, which was approved by Mr. Rough, and seconded by Mr. Koleszar.

  
Mr. Wilson, President

Approved:   
Mr. Rough, Vice-President