

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES SPECIAL MEETING

02/28/2024

TRUSTEES PRESENT:	BRUCE WILSON	PRESIDENT
	BRAD WARD	VICE PRESIDENT
	JANET FAKER	TREASURER
	LORI AUSTIN	BOARD MEMBER
	BRIAN GIBSON	BOARD MEMBER
	DICK LEIS	BOARD MEMBER

TRUSTEES ABSENT:	MARTIN WELSH	SECRETARY
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ATTORNEY:	DONALD TRIBBETT	VIA TELEPHONE
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MANAGER:	MIKE DARTER	
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OFFICE/HR/FINANCIAL MANAGER: JACKIE FRANKLIN

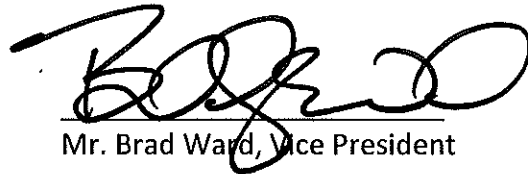
GRW ENGINEER:	JOE TIERNEY	VIA TELEPHONE
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Mr. Wilson opened the meeting at 9:48 am.

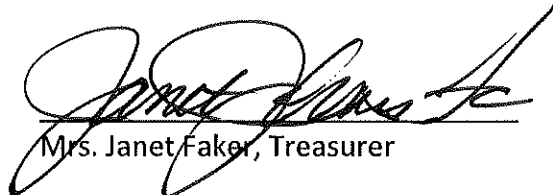
Mr. Leis made a motion to authorize Mr. Tribbett to prepare Declaratory Judgment Action as deems necessary, seconded by Mrs. Faker

Vote Ayes 6 Nays 0

With no further business before the Board, Mr. Wilson made a motion to adjourn at 9:53 am.



Mr. Brad Ward, Vice President



Mrs. Janet Faker, Treasurer