

TWINSBURG TOWNSHIP WATER DISTRICT BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Tuesday, March 3, 2020, 6:00 PM, Township Hall

1. **Call to Order.** *The purpose of this meeting is to discuss Twinsburg Township Water District business. Before adjourning the meeting, there will be time for audience participation.*
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Swearing In of New and Reappointed Members.**
 - a. Andrew Gordon, Member, Term ending 12/31/2024.
 - b. Steve Sciortino, Alternate #1, Term ending 12/31/2020.
 - c. David Micka, Alternate #2, Term ending 12/31/2020.
5. **Reading and Disposal of Unapproved Minutes.**
 - a. Regular Meeting of December 3, 2019.
6. **Reports.**
 - a. Treasurer.
 - b. Administrator.
 - c. Engineer.
7. **Discussion from the Public Attendees.** *The Chair or other person presiding at a meeting may, at his or her sole discretion, recognize a speaker from the public attendees and permit the speaker to address the Board, with comments generally limited to five minutes each. The Chair has like authority to terminate the talk of a speaker at any time.*
8. **Unfinished Business, per Agenda.** *NONE*

9. **New Business, per Agenda or Motion.**

- a. Resolution #03-20 titled, “A Resolution to approve the amendment 1 to the appropriation budget for the fiscal year, ending December 31, 2020 (\$1,258.00 *net increase*).”
- b. Resolution #04-20 titled, “A Resolution to authorize various then and now commitments (\$1,258.00).”
- c. Motion to approve the TTWD Treasurer’s Report – November 2019.
- d. Motion to approve the TTWD Treasurer’s Report – December 2019.
- e. Motion to approve the TTWD Treasurer’s Report – January 2020.
- f. Motion to approve the 2019 TTWD Annual Financial Report.
- g. TTWD Operating Fund 10-Year Fund Forecast (2017-2026) (handout – discussion – no action necessary).
- h. 2020 TTWD Board Meeting Schedule (handout – as approved on 12/03/2019).
- i. 2020 TTWD Board Roster (handout – updated per 2019 member and alternate reappointments and 2020 officer elections).
- j. TTWD GIS Map Update (verbal).
- k. CWD Consumption List Update (verbal).

10. **Executive Session.** *NONE*

11. **Additional Business, if applicable.**

12. **Announcements.**

- a. Tuesday, June 2, 2020 – Regular TTWD Board of Trustees Meeting at 6:00 PM.

13. **Adjournment.**