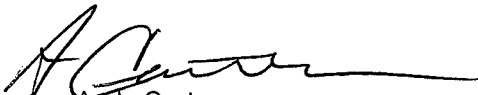


MWSD Board Meeting Minutes
February 6, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Manager Pfohl and Attorney Lindholm were also in attendance. Zero attended as a scheduled guest and zero attended as an unscheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the January 16, 2018 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented the Accounts Payable Authorization of \$27,423.61 and total payables of \$35,902.67. Director Kisner moved for approval. Director Beley seconded and the payables were approved.
- 4) Scheduled guests.
 - a. N/A
- 5) Manager's report.
 - a. Mr. Pfohl presented and discussed the January Administration Report.
 - b. Mr. Pfohl presented and discussed the January Operations Report.
 - c. Mr. Pfohl presented and discussed the January Project Status Report.
 - d. Mr. Pfohl presented and discussed the 2017 Year End Budget Report.
 - e. Mr. Pfohl updated the Board on the curb stop replacement at 11552 Hannah Drive.
 - f. Mr. Pfohl presented billing adjustment requests for account #778 and #554.
 - g. Mr. Pfohl presented the customer service computer and office furniture Project Authorization Forms.
- 6) Attorney's Report
 - a. Mr. Lindholm updated the Board on the augmentation plan revision.
 - b. Mr. Lindholm presented election process Resolution 18-01.
- 7) Board actions.
 - a. Director Beley moved to approve the billing adjustment for account #778. Director Carter seconded and the motion passed.
 - b. Director Beley moved to approve the billing adjustment for account #554. Director Carter seconded and the motion passed.
 - c. Director Beley moved to approve the customer service computer Project Authorization Form. Director Swanson seconded and the motion passed.
 - d. Director Beley moved to approve the customer service office furniture Project Authorization Form. Director Swanson seconded and the motion passed.
 - e. Director Swanson moved to approve Resolution 18-01. Director Kisner seconded and the motion passed.
- 8) Other business.
 - a. Manager Pfohl will be out of town 2/8/18 to 2/23/18.
- 9) Documents signed.
 - a. January 16, 2018 meeting minutes.
 - b. Account Payables List and Checks.
 - c. Customer Service Computer Project Authorization Form.
 - d. Customer Service Office Furniture Project Authorization Form.
 - e. Foothills Computer Service Contract.
- 10) Director Beley moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:30 pm.


Andy Carter
Secretary