

MWSD Board Meeting Minutes

April 18, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Beley, Carter, Kisner, Paris, and Wade were in attendance. Manager Pfohl was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the April 4, 2017 meeting minutes. Director Kisner seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Paris presented payables of \$97,874.98. Director Beley moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Operations & Manager's report.
 - a. Ken presented sections 3, 4 and 5 of the Personnel Manual for the Board's approval.
- 5) Board actions.
 - a. The Directors discussed sections 3, 4 and 5 of the Personnel Manual. Director Kisner moved to approve these sections. Director Beley seconded and the motion passed.
 - b. Director Paris moved to add Earth Day to the paid Holiday list; no one seconded the motion.
- 6) Other business.
 - a. The Board discussed the ability to go to one meeting a month; Ken Pfohl reminded the Board that the district has payables twice a month. Ken and Launa Rae are working on a solution for the payables process.
- 7) Documents signed.
 - a. April 4, 2017 meeting minutes.
- 8) Director Paris moved to adjourn. Director Kisner seconded and the meeting was adjourned at 8:17 pm.

Andy Carter
Secretary