

MWSD Board Meeting Minutes

May 16, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.

 - b. Directors Beley, Carter, Kisner, and Wade were in attendance. Director Paris was absent.

- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the May 2, 2017 meeting minutes. Director Kisner seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Beley presented payables of \$32,195.69. Director Beley moved for approval of the payables. Director Carter seconded and the payables were approved.

- 4) Board actions.
 - a. The Directors discussed the scope of the Jeep Road Repair Project. Director Beley moved to approve the May 10, 2017 revision that adds the pond rebuild. Director Kisner seconded and the motion passed. ****NOTE:** project authorization will be signed once the Board knows the definition of "road base". Looking at the road as of 5/16/17 the road has been covered with what looks like "dirt". Also, is there a warranty if this material washes off due to high run off.

- 5) Documents signed.
 - a. May 2, 2017 meeting minutes.
 - b. 2017 Annual Project Plan.

- 6) Director Beley moved to adjourn. Director Kisner seconded and the meeting was adjourned at 7:40 pm.

Andy Carter
Secretary