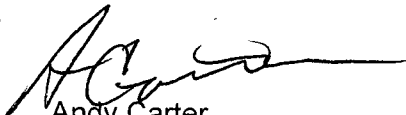


MWSD Board Meeting Minutes
September 19, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Kisner, Swanson, and Wade were in attendance. Director Beley was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Kisner moved to approve the September 5, 2017, meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$16,772.62. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Board actions.
 - a. Director Kisner moved to approve Personnel Manual sections 9 through 12. Director Swanson seconded and the motion passed.
 - b. Director Swanson moved to approve and sign the Tract C Access Agreement. Director Carter seconded and the motion passed.
 - c. Tabled till next meeting: The proposed Fire Hydrant Operating Plan so that all hydrants are inspected.
 - d. Director Wade moved to sign the employee health insurance plan for 2018 with the same coverage as this year. Director Kisner seconded and the motion passed.
 - e. Director Kisner moved to sign the final Project Authorization Form for the wastewater main replacement project. Director Wade seconded and the motion passed.
- 5) Other business.
 - a. The special meeting to discuss the 2018 budget is scheduled at 5:30 PM on October 6, 2017 at the Knit Knook. The meeting notice is attached.
- 6) Documents signed.
 - a. September 5, 2017 meeting minutes.
 - b. Checks.
 - c. Tract C Access Agreement.
 - d. Health Insurance Plan.
 - e. WW Main project authorization form.
 - f. WRT media exchange contract.
 - g. Bank of the West signature forms.
- 7) Director Kisner moved to adjourn. Director Carter seconded and the meeting was adjourned at 7:50 pm.


Andy Carter
Secretary