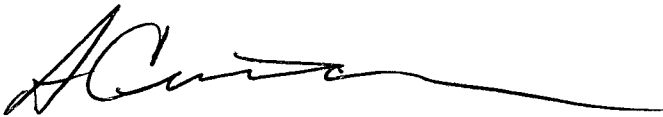


MWSD Board Meeting Minutes
November 9, 2018 Special Meeting

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 6:58 pm.
 - b. Directors Carter, Swanson, Wade and Kisner were in attendance. Director Beley was excused absent. Manager Pfohl also attended.
 - c. Manager Pfohl presented his proposal to hand over the district and personnel management duties to Launa Rae Warinner with an increase in pay.
 - d. The Directors discussed Manager Pfohls contract end and that Ken will remain as a consultant for the District at his current rate.

- 2) Board Actions
 - a. Director Swanson motioned for Ken Pfohls current status to end. Director Kisner seconded and the motion passed.
 - b. Director Swanson motioned that Ken Pfohl continue as consultant for MWSD at his current hourly rate. Director Wade seconded, and the motion passed.
 - c. Director Kisner motioned to promote Launa Rae Warinner to District Manager. Director Swanson seconded, and the motion passed.
 - d. Director Swanson motioned that Launa Rae Warinner get an increase of \$1.50 to her current hourly rate for the increased responsibilities. Director Carter seconded, and the motion passed.
 - e. The Board and employees of MWSD would like to acknowledge the extensive work done on the business and operating systems that are now being used by Ken Pfohl of KAP Management.

- 3) Director Swanson moved to adjourn. Director Wade seconded, and the meeting was adjourned at 7:50 pm.



Andy Carter
Secretary