

MWSD Board Meeting Minutes
October 18, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Beley, Carter, Kisner, Paris, and Wade were in attendance.
- 2) Approval of meeting minutes.
 - a. Director Beley moved to approve the October 4, 2016 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Paris presented payables of \$19,898.83 for October 18th through November 1st. Director Kisner moved for approval of the payables. Director Beley seconded and the payables were approved.
- 4) Board actions.
 - a. The Property & Liability Insurance liability endorsement was tabled until the next meeting.
 - b. Director Beley moved to approve Resolution 16-06 regarding collection of delinquent accounts. Director Carter seconded and the motion passed.
- 5) Other business.
 - a. Don returned to work on October 11th.
 - b. The notice for the Special Budget Meeting on 10/28/2016 at 5:30 pm at the Knit Knook is attached pending Ken Pfohl's schedule.
 - c. Discussion about 2017 budget and outside watering was had.
- 6) Adjournment.
 - a. Director Paris moved to adjourn at 8:19 pm. Director Kisner seconded and the motion was passed.

Andy Carter
Secretary