

MWSD Board Meeting Minutes

November 15, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Kisner, Paris, and Wade were in attendance. Director Beley was excused absent. Also attending was guest resident Ken Pfohl.
- 2) Approval of meeting minutes.
 - a. Director Kisner moved to approve the November 1, 2016 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Paris presented payables of \$16,353.24. Director Carter moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Board actions.
 - a. The Directors discussed potential changes to the Rules & Regulations to address Jefferson County's accessory dwelling unit (ADU) zoning classification.
Director Kisner moved that the Board grant Larry Hauser of 11636 Leavenworth Drive a Letter/Form permitting his request for adequate water supply from MWSD and to update the Rules and Regulations.
- 5) Other business.
 - a. Guest homeowner Ken Pfohl attended to voice his opinion and concerns about the ADU designation that might have an effect on him and other homeowners.
 - b. District manager to look over the ADU form for the Board and advise.
 - c. Director Wade reported that Don updated him on the PRV Project; it is on schedule.
- 6) Adjournment.
 - a. Director Carter moved to adjourn at 8:15pm. Director Kisner seconded and the motion was passed.

Andy Carter
Secretary