

MWSD Board Meeting Minutes

February 2, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors Beley, Carter, Kisner, Paris and Pfohl were in attendance.
- 2) Approval of January 19, 2016 meeting minutes.
 - a. Director Pfohl moved, Director Paris seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Approval of payments. Director Paris presented payables of \$45,370.72 for February 1st through 15th. Director Pfohl moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Operations report.
 - a. Water System
 - i. Monthly Radionuclide sampling was done in January.
 - ii. John and Don are in the process of collecting WTP and Wells flow data sheets so that information can be tracked in an excel spreadsheet.
 - iii. John and Don are working on the WTP sampling plan SOP.
 - iv. The main break on Kings Valley Drive was completed on 1/22/2016; both Don & John worked many extra hours to get the job done.
 - v. We are in the process of the actions of returning the Polonium Isotope Source for disposal and installing the Thorium Isotope Source to abide by the current Specific License for the rads at the WTP.
 - b. Wastewater System
 - i. December/4th Quarter DMR is attached. Quarterly DMR contained non compliance for TSS for samples collected in October.
 - ii. John & Don are still working to resolve the plugged chemical feed line; the aluminum sulfate pump wiring has been completed.
 - iii. The significant sludge hauling has resulted in gaining control of the treatment.
- 5) District report and Board actions.
 - a. Adam Sommers of AquaWorks DBO sent an email informing the district that we were not awarded either grant that was applied for; there was only 32 awarded with over 100 applicants.
 - b. Launa Rae has attended 2 classes required training to be the Designated Election Official (DEO). The "Call for Nominations" will be published in the High Timber Times before February 18. Resolution No. 16-01 is provided to review, approve and sign to establish the May election requirements. Director Pfohl moved, Director Beley seconded and the motion was approved.
- 6) Other business.
 - a. The auditor, David Green, is conducting the district audit the week of February 1, 2016.
- 7) Adjournment.
 - a. The meeting was adjourned at 7:22 pm; Director Kisner moved, Director Beley seconded and the motion was approved.

Andy Carter
Secretary