

MWSD Board Meeting Minutes
September 6, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00pm.
 - b. Directors Beley, Carter, Kisner, Paris, and Wade were in attendance.
- 2) Approval of August 16, 2016 meeting minutes.
 - a. Director Beley moved, Director Paris seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Paris presented payables of \$15,212.45 for September 6th through 15th. Director Kisner moved for approval of the payables. Director Beley seconded and the payables were approved.
- 4) District report and Board actions.
 - a. Director Paris moved to approve the **Payroll Policy**. Director Carter seconded and the motion passed.
 - b. The **Colorado Electric & Power Systems** contract for the main storage tank generator; additional information and costs as well as timeline for "exclusion" needs to be provided to the Board.
 - c. Director Paris moved to approve the **Excell Pump Services** contract for the PRV rebuild. Director Kisner seconded and the motion passed.
 - d. Director Kisner moved to approve the **4G Security** contract for the gate installation. Director Wade seconded and the motion passed.
 - e. The increase of the **Augmentation Pond Dam** Repair budget from \$12,000 to \$32,000 and approval of the **Sayler & Sons** contract was tabled till the Board has gone to the Augmentation Pond to get on-site information.
 - f. The **Jeep Road Repair Project Authorization**, to be included in the 2016 Project Plan and approval of the **Sayler & Sons** contract was also tabled till the Board has seen the condition of the Jeep Trail.
 - g. Water meter ownership revision to the District Rules & Regulations was tabled till the 9/20/2016 meeting.
 - h. Approval of the **Smart Water Meter Project Authorization**, **Badger/Beacon Trial Contract** and **National Meter Contract** was also tabled till the 9/20/2016 meeting.
 - i. Director Paris moved to approve the **Colorado Special District Property & Liability Pool Proxy**. Director Beley seconded and the motion passed.
 - j. Revision of the Board of Directors positions was as follows. All directors agreed and the revision passed.
 - i. President – Dan Beley
 - ii. Secretary – Andrew Carter
 - iii. Treasurer – Lisa Paris
 - iv. VP Administration – Bob Wade
 - v. VP Operations – Doyle Kisner
- 5) Other business.
 - a. A Special Meeting will be held on Sunday, 9:00 am, 9/18/2016 to go to the augmentation pond and jeep road. Notices will be posted.
- 6) Adjournment.
 - a. The meeting was adjourned at 8:47pm. Director Beley moved, and Director Wade seconded.

Andy Carter
Secretary