

MWSD Special Board Meeting Minutes

July 5, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 5:29 pm.
 - b. Directors Beley, Kisner, Carter, Paris and Pfohl were in attendance. Attorney Lindholm and district staff John McWilliams, Don Staal and Launa Rae Warinner also attended.
- 2) Meeting notice.
 - a. Director Pfohl noted that the notice for this special meeting was posted on June 8, 2016. A copy of the notice is attached to these minutes. A Request for Proposals notice was posted in the High Timber Times on June 15 and June 22, 2016.
- 3) Presentations for Smart Water Meters.
 - a. Mike Walley from MetronFarnier presented at 5:30 PM.
 - b. Jon Watson from National Meter presented at 6:00 PM.
 - c. Scott Williamson from Capstone Metering presented at 6:30 PM.
- 4) Adjournment.
 - a. The meeting was adjourned at 7:07 pm.
Director Beley moved and Director Pfohl seconded.

Andy Carter
Secretary