

MWSD Special Board Meeting Minutes
October 28, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 6:05 pm.
 - b. Directors Beley, Carter, Kisner, Paris, Wade, and Ken Pfohl and David Lindholm were in attendance.
- 2) Ken Pfohl presented the 2017 proposed budget to the board; no motions were made.
- 3) Adjournment.

Meeting was adjourned at 8:21 pm.

Andy Carter
Secretary