

MWSD Special Board Meeting Minutes

September 18th, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 9:15 am.
 - b. Directors Beley, Carter, Kisner, Paris, Wade, John McWilliams and Ken Pfohl were in attendance.

Board members, Ken and John went to the Augmentation pond to see firsthand the condition and hear proposed repairs. Then all in attendance went to the Jeep road to see the condition and talked about repair options. No motions were made.

Adjournment.

Meeting was adjourned at 10:42 am.

Andy Carter
Secretary