

MWSD Board Meeting Minutes
January 17, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00pm.
 - b. Directors Carter, Kisner, Paris, and Wade were in attendance. Director Beley was excused absent.

- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the December 20, 2016 meeting minutes. Director Wade seconded and the minutes were approved.
 - b. Director Kisner moved to approve the January 3, 2017 meeting minutes. Director Paris seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Paris presented payables of \$26,614.30; Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.

- 4) Operations report.
 - a. Ammonia results at the WWTP with only the #1 SBR in operation are high. John has consulted with Fluidyne on corrective actions.

- 5) Board actions.

Discussed the proposed 2017 Rate & Fee Schedule; more information is needed before the board will decide.

- 6) Director Wade moved to adjourn at 8:47pm. Director Paris seconded and the meeting was adjourned.

Andy Carter
Secretary