

**MWSD Board Meeting Minutes**  
**January 15, 2019**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Wade, Carter, Kisner, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Jack Rons attended as a scheduled guest and Chris Feenstra as an unscheduled guest.
- 2) Approval of meeting minutes.
  - a. Director Kisner moved to approve the December 18, 2018 meeting minutes with revision. Director Wade seconded and the minutes were approved.
  - b. Director Carter moved to approve the January 8, 2019 meeting minutes. Director Kisner seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Kisner presented payables of \$30,646.77 which includes \$20,550.00 paid for Bear Park Road main break repair. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. Jack Rons attended regarding interest in the open board position. Jack gave a brief background history.
  - b. Chris Feenstra attended regarding interest in the open board position. Chris also gave a brief background history.
- 5) Manager's report.
  - a. Ms. Warinner presented and discussed the December District Report.
  - b. Ms. Warinner presented and discussed the December 2018 Well monitoring graph.
  - c. Ms. Warinner presented and discussed the December monthly budget report.
  - d. Ms. Warinner discussed a bankruptcy submittal by a resident and would suggest Attorney Erb research and advise the Board of actions.
- 6) Attorney's report.
  - a. Attorney Erb discussed bankruptcy information, he will do more research and inform the Board.
- 7) Other business.
  - a. Reminder of the employee recognition dinner at Black Hat, January 17, at 5 PM.
- 8) Documents signed.
  - a. December 18, 2018 meeting minutes.
  - b. January 8, 2019 meeting Minutes.
  - c. Checks.
  - d. AP Authorization Form.
  - e. 4<sup>th</sup> Quarter 2018 941 form and CO Withholding.
  - f. CRWA Voting Proxy.
- 9) Director Kisner moved to adjourn. Director Swanson seconded and the meeting was adjourned at 7:59 pm.

  
Andy Carter  
Secretary