

MWSD Board Meeting Minutes

February 5, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:05 pm.
 - b. Directors Carter, Kisner, Swanson and Wade were in attendance. Manager Warinner was also in attendance. No one attended as a scheduled or unscheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the January 15, 2019 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$40,825.16. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Jack Rons was not in attendance. Manager Warinner called and left a message inviting Mr. Rons to attend the February 19, 2019 meeting.
- 5) Manager's report.
 - a. Manager Warinner presented a letter that awarded a 2018 Surplus Dividend of \$1,878.00 received from CEBT Medical Insurance.
- 6) Board actions.
 - a. Director Wade moved to discuss and assign Board Positions. Director Swanson as President, Nominated Director Rons as VP-Operations, Director Wade as VP-Administration, Director Carter as Secretary, Director Kisner as Treasurer. Director Swanson seconded and the motion passed.
- 7) Other business.
 - a. None.
- 8) Documents signed.
 - a. January 15, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Four Audit Confirmation forms.
 - e. SDA WW Liability Endorsement.
- 9) Director Carter moved to adjourn. Director Kisner seconded and the meeting was adjourned at 7:29 pm.


Andy Carter
Secretary