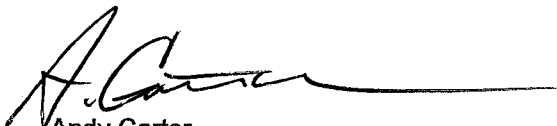


MWSD Board Meeting Minutes
March 20, 2018

- 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. Director Beley was excused absent. Zero attended as a scheduled guest and zero attended as an unscheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Kisner moved to approve the March 6, 2018 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$17,801.07. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) DEO information.
 - a. Notice of Cancellation of Election and Notice to the Candidates are enclosed. Resolution 18-02 to cancel the election is enclosed for the Board's approval and signatures; once the resolution is signed, DEO Warinner will post the cancellation of the election, contact the agencies required and publish the notice in the Canyon Courier.
- 5) Board actions.
 - a. Director Swanson moved to approve Resolution 18-02, Cancellation of Election. Director Carter seconded and the motion passed.
- 6) Documents signed.
 - a. March 6, 2018 meeting minutes.
 - b. Checks.
 - c. March 20, 2018 AP Authorization Form.
 - d. Resolution 18-02, Cancellation of Election.
- 7) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 7:30 pm.


Andy Carter
Secretary