

MWSD Board Meeting Minutes

April 17, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Attorney David Lindholm attended. No one attended as an unscheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Beley moved to approve the April 3, 2018 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$14,401.48. Director Carter moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Other business.
 - a. The first quarter well monitoring was done; the well levels are slightly lower but this is expected for this time of year.
 - b. A discussion was considered of the possibility of a policy being adopted regarding addressing customer's issues, possible fees and required written requests.
- 5) Attorney's report.
 - a. The Augmentation Plan Project status is the same.
 - b. Mr. Lindholm announced to the board that he will be retiring at the end of this year.
- 6) Documents signed.
 - a. April 3, 2018 meeting minutes.
 - b. Checks.
 - c. AR Authorization Form.
- 7) Director Kisner moved to adjourn. Director Beley seconded and the meeting was adjourned at 8:03 pm.


Andy Carter
Secretary