

**MWSD Board Meeting Minutes**  
**June 20, 2017**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors Carter, Kisner, Paris, and Wade were in attendance. Director Beley was excused absent. Resident Richard Swanson attended the meeting as a potential candidate for the upcoming Director vacancy.
- 2) Approval of meeting minutes.
  - a. Director Paris moved to approve the June 6, 2017 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Paris presented payables of \$28,354.80. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Board actions.
- 5) Other business.
  - a. Director Lisa Paris has turned in her Letter of Resignation to the Board. Lisa and family are moving out of the district. The Board wishes her the best and thanks her for her years of service.
  - b. The Board talked about the Smart Meters Pilot project. .
- 6) Documents signed.
  - a. June 6, 2017 meeting minutes.
- 7) Director Kisner moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:51 pm.

Andy Carter  
Secretary