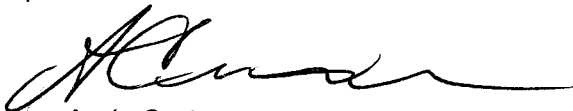


MWSD Board Meeting Minutes
June 15, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Wade, Swanson, McKenzie and Sebastian were in attendance. Attorney Erb and Manager Warinner were also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the June 1, 2021 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$27,692.89. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the May 2021 District Report.
 - b. Discussion on scanning options.
 - c. Attached is information regarding a water wash out at the top of Braun Way which should be discussed.
 - d. SCADA options are available off of cell service instead of radios; MWSD should consider the pros and cons to both systems.
 - e. A Quote from Quantum Pump to supply MWSD with 2 SBR effluent pumps for the WWTP is attached for board review.
 - f. The Consumer Confidence Report (CCR) that must be mailed to each resident annually by June 30 is attached. A paragraph regarding fire hydrant flushing was included to inform the customers of maintenance.
- 6) Attorney's Report.
 - a. Attorney Erb talked about Gallagher tax changes.
- 7) Board Actions.
 - a. Director Swanson moved to upgrade and purchase 2 of the Industrial pumps for the District WWTP. Director McKenzie seconded and the motion passed.
- 8) Other business.
 - a. Director Sebastian updated the Board on fire hydrant flushing and flow testing.
- 9) Documents signed.
 - b. June 1, 2021 meeting minutes.
 - c. Checks.
 - d. AP Authorization Form.
 - e. Payroll Authorization Forms.
 - f. Quantum Pump Estimate to supply 2 pumps.
- 10) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:54 pm.


Andy Carter
Secretary