

## MWSD Board Meeting Minutes

June 4, 2019

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:03 pm.
  - b. Directors Swanson, Carter, Kisner, Rons, and Wade were in attendance. Manager Warinner was also in attendance. Chris Feenstra attended with an interest in the board position.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the May 21, 2019 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Kisner presented payables of \$45,251.17. Director Kisner moved for approval of the payables. Director Rons seconded and the payables were approved.
- 4) Manager's report.
  - a. Manager Warinner asked the Board to consider the possibility of purchasing a truck that is being sold by a private party instead of buying from a car lot. The benefit would be a cheaper and quicker sale. The suggestion of selling the Jeep would then be to either take it to Carmax or sell to a private party with full disclosure of all repairs and maintenance history. Manager Warinner has discussed with the Board that her husband has a truck available to sell. The Board requested a mechanics report of the truck condition and maintenance records, Blue book comparison report and tire status.
  - b. Manager Warinner informed the Board that the collections job was completed and the possible repairs are minimal, so the Projects for repairs can be calculated at a smaller amount for the budget.
  - c. Manager Warinner discussed an email written by Attorney Erb that there are some corrections that need to be made to the exclusion petition before MWSD can proceed with the El Pico exclusion process. Warinner sent email to Scott Hermance.
  - d. On May 31, 2019, the operators informed Manager Warinner that it appeared that some type of ATV had traveled on the Jeep Trail; Warinner took pictures of tire marks under the chain on the bottom and around the chain pole at the top. We do not know who did this, so we will continue to monitor and if needed, will discuss other ideas for gates at these locations.
- 5) Board actions.
  - a. None.
- 6) Other business.
  - a. Director Doyle Kisner submitted a letter of resignation to the Board because he is moving out of State and this will be his last meeting to attend. The staff and board would like to thank Mr. Kisner for his many years of service and extra efforts as the treasurer of the Board. He will be very missed. The Board accepts his resignation.
  - b. Chris Feenstra attended again and has shown interest in joining the Board. He has an IT background and would be a great addition to the Board.
- 7) Documents signed.
  - a. May 21, 2019 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
- 8) Director Swanson moved to adjourn. Director Kisner seconded and the meeting was adjourned at 8:12 pm.

  
Andy Carter  
Secretary