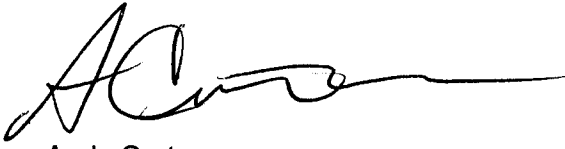


MWSD Board Meeting Minutes

June 18, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:04 pm.
 - b. Directors Carter, Rons, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Director Wade was excused absent. Chris Feenstra attended as a scheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the June 4, 2019 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Swanson presented payables of \$10,641.97. Director Carter moved for approval of the payables. Director Rons seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Chris Feenstra attended with interest in the available board position.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the May District Report.
 - b. Ms. Warinner presented and discussed the May monthly budget report.
 - c. Ms. Warinner presented and discussed the 2019 Estimate from SHB, Inc, Steven Brown, who will be conducting the RADS Specific License annual Audit and the renewal application because this license expires December 2019.
 - d. Maintenance records, Blue Book values, etc. was presented to the Board by Manager Warinner regarding the purchase of a Ford F150 truck for the District's use.
 - e. The annual Lead & Copper samples were collected and delivered to the lab; results usually take a month to be received.
 - f. The annual calibration of the Geiger Counter for the WTP and the RADS License Assurance Warranty letter that is required annually were completed.
- 6) Attorney's report.
 - a. Attorney Erb presented and discussed a draft Resolution addressing the El Pico exclusion.
- 7) Board Actions.
 - a. The Certificate of Appointment and Oath of Office to nominate a candidate to the Board is enclosed. Director Swanson moved to nominate Christopher Feenstra. Director Rons seconded and the motion passed.
 - b. Director Feenstra took the Oath of Office and Director Swanson signed the Oath. Manager Warinner will submit to the required agencies.
 - c. Director Rons moved to accept the estimate for 2019 services by SHB, Inc. Director Carter seconded and the motion passed.
 - d. Director Rons moved to authorize payment of \$12,000 to Dennis Meyers for the purchase of a 2005 Ford F150 Lariat. Director Swanson seconded and the motion passed.
- 8) Other business.
 - a. None.
- 9) Documents signed.
 - a. June 4, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. SHB, Inc. estimate.
 - e. Oath of Office and Certificate of appointment for Chris Feenstra.

10) Director Swanson moved to adjourn. Director Rons seconded and the meeting was adjourned at 8:14 pm.

A handwritten signature in black ink, appearing to read 'AC', followed by a long horizontal flourish.

Andy Carter
Secretary