

MWSD Board Meeting Minutes

June 19, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.

 - b. Directors Carter, Kisner, Swanson, and Wade were in attendance. Manager Pfohl was also in attendance. Director Beley was excused absent. No one attended as a scheduled or unscheduled guest.

- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the June 5, 2018 meeting minutes. Director Wade seconded and the minutes were approved.

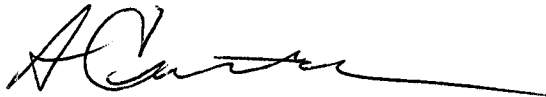
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$66,814.98. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.

- 4) Board actions.
 - a. An updated Staffing Proposal was submitted by Manager Pfohl for the Board's discussion.
 - b. Director Kisner moved to increase Don Staal's pay to the full time Water ORC rate starting July 1, 2018. Director Carter seconded and the motion passed.
 - c. Director Swanson moved to approve the full time CSR position. Director Kisner seconded and the motion passed.
 - d. Director Swanson moved to approve the District CSR new job description effective June 20, 2018. Director Wade seconded and the motion passed.

- 5) Other business.
 - a. Letters requesting legal services and standard costs were mailed to 5 Law Practices.

- 6) Documents signed.
 - a. June 5, 2018 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.

- 7) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:47 pm.


Andy Carter
Secretary