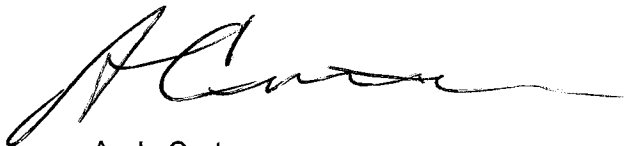


MWSD Board Meeting Minutes

August 17, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 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 August 3, 2021 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$19,288.07. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the July 2021 District Report.
 - b. Terry Chambers started working for MWSD on August 10, 2021; he is training on operations in the morning and working with administrative documentation in the afternoons.
 - c. Adam Sommers of AquaWorks, DBO has started the EIAF grant application that is being supplied through the Division of Local Government. One of the steps needed to submit the application is to have the Board approve the submission of the grant application to DOLA.
- 6) Attorney's Report.
 - a. Attorney Erb discussed covid testing for MWSD and the insurance claim for the lightning strike repair.
- 7) Board Actions.
 - a. Director Swanson moved to approve the submission of the EIAF grant application to DOLA. Director Carter seconded and the motion passed.
- 8) Other business.
 - a. Fire hydrant flushing and flow testing will continue as time permits.
- 7) Documents signed.
 - a. August 3, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Service contract completion notice.
- 8) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 8:08 pm.



Andy Carter
Secretary