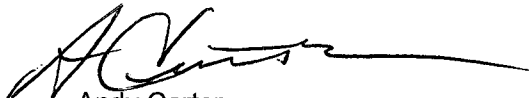


MWSD Board Meeting Minutes
September 27, 2018 Special Meeting

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 5:35 pm.
 - b. Directors Carter, Swanson, Wade, Kisner and Beley were in attendance. Manager Pfohl, Office Manager Warinner and Attorney Erb also attended.
 - c. Manager Pfohl presented details of the 2019 proposed budget.
 - d. The Directors discussed several items in the proposed budget. No revisions were made.
 - e. The proposed budget contains a usage fee increase. Notice that the Board will be considering a fee increase is required. Office Manager Warinner will prepare and publish the notice.
- 2) Director Swanson moved to adjourn. Director Beley seconded and the meeting was adjourned at 6:52 pm.


Andy Carter
Secretary