

MWSD Board Meeting Minutes
January 15, 2024, DATE CHANGED FROM JANUARY 16, 2024

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 10:01 am.
 - b. Directors Swanson, Carter, McKenzie, Sebastian, and Wade were in attendance. Attorney Jeff Erb attended by phone and ORC Chambers and Manager Warinner were in attendance.
- 2) Scheduled Guests.
 - a. None.
- 3) Approval of meeting minutes.
 - a. Director Carter moved to approve the December 19, 2023, December 29, 2023 and January 2, 2024 meetings minutes. Director McKenzie seconded, and the minutes were approved.
- 4) Treasurer's report.
 - a. Director Wade presented payables of \$39,043.01. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 5) ORC report.
 - a. ORC Chambers presented the December 2023 District Report.
 - b. Tank Recoating Project. Discussed options.
- 6) Manager's report.
 - a. Discussion of Tank #1 Recoating Project; Contract Change possibility.
 - b. Attached is an email from AquaWorks, DBO clarifying the progress on the SCADA Project which will be resumed after the storage tank is back on-line.
 - c. Discuss Operator's extended work hours.
- 7) Attorney's report.
 - a. None.
- 8) Board actions.
 - a. Director Sebastian moved to proceed with WBS doing a full tank repair with overtime fees approved to complete as soon as possible. Director Swanson seconded and the motion passed.
 - b. Director Swanson moved to approve 2024 rate increase of 5.87%
Director Wade seconded and the motion passed.
- 9) Other business.
 - a. None.
- 10) Documents signed.
 - a. 12-29-2023 meeting minutes.
 - b. 1-2-2024 meeting minutes
 - c. 12-19-2023 meeting minutes
 - d. Checks.
 - e. AP Authorization Form.
 - f. Payroll Authorization Form.
 - g. WBS Contract Forms.
- 11) Director Swanson moved to adjourn. Director Carter seconded, and the meeting was adjourned at pm.


Andy Carter
Secretary