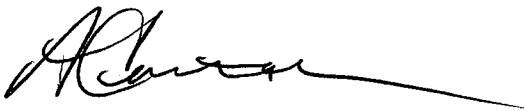


MWSD Board Meeting Minutes
October 6, 2017 Special Meeting

- 1) The meeting was called to order at 5:45 pm. Directors Beley, Kisner, Wade, Carter and Swanson were in attendance. Manager Pfohl, Office Manager Warinner and Attorney Lindholm were in attendance.
- 2) Manager Pfohl presented details of the 2018 proposed budget.
- 3) The Directors discussed several items in the proposed budget. No revisions were made.
- 4) 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.
- 5) The meeting adjourned at 7:45 pm.

A handwritten signature in black ink, appearing to read 'A. Carter', with a long horizontal flourish extending to the right.

Andy Carter
Secretary