

## MWSD Board Meeting Minutes

October 3, 2023

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Manager Warinner also attended.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the September 19, 2023 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$73,113.80. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None.
- 5) Manager's report.
  - a. Manager Warinner enclosed with the forms that need to be reviewed and signed by the Board the quote of \$8,236 from P&A Pump to do the piping for the temporary tank and Bridgestone Hoses of \$1,970 for the hoses needed during the recoating job.
  - b. Adam Dann of Do About NE-thing Now met with ORC Chambers on 9/29/2023 to look at and discuss the tank recoating job. The Agreement for Services is attached to review, approve and sign.
  - c. The Resolution to inform residents of the 11/7/2023 ballot questions and a notice to request water conservation during the Tank 1 recoating was mailed with the bills on October 3, 2023.
  - d. Attached is an Agreement for review, approval and signature with Fusion Inspections and Consultants to do the required inspections during the Tank recoating project.
- 6) Board Actions.
  - a. Director Swanson moved to accept the Agreement for Services with Do About NE-Thing Now LLC. Director Wade seconded and the motion passed.
  - b. Director McKenzie moved to accept the Agreement with Fusion Inspection and Consultants LLC. Director Sebastian seconded, and the motion passed.
- 7) Other Business.
  - a. None.
- 8) Documents signed.
  - a. September 19, 2023 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Form.
  - e. Agreement with Do About NE-Thing Now, LLC. for the Tank 1 Recoating Project.
  - f. Quote from P&A Pump Install and Repair, LLC. For the Tank temporary piping installation.
  - g. Agreement with Fusion Inspections and Consultants to do Tank 1 inspections for the project.
- 9) Director Swanson moved to adjourn. Director Sebastian seconded, and the meeting was adjourned at 7:56 pm.



Andy Carter, Secretary