

MWSD Board Meeting Minutes

October 4, 2022

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Sebastian, Swanson, Wade, and Carter were in attendance. Director McKenzie was excused absent. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the September 20, 2022 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$45,933.55. Director Wade moved for approval of the payables. Director Carter seconded, and the payables were approved.
- 4) Scheduled Guests.
 - a. None
- 5) Manager's report.
 - a. Thirty-seven accounts had the meter readings blocked by foliage, so they were manually read and calculated for the September billing.
 - b. Website requirements discussion: Immense Impact, the company that maintains the website confirmed that they are conforming to the accessibility standards.
 - c. None of the current staff are interested in using the FAML I plan; the Board should get guidance from Attorney Erb on the next steps.
 - d. Review of the draft 2023 Budget. See attached.
- 6) Board Actions.
 - a. Director Swanson moved to have the public hearing at the November 15th meeting to accept the 2023 Budget. Director Wade seconded and the motion passed.
- 7) Other business.
 - a. None
- 8) Documents signed.
 - a. September 20, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Debit card approval for Manager Warinner.
- 9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:31 pm.


Andy Carter, Secretary