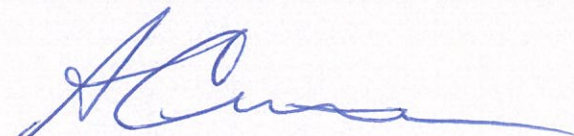


MWSD Board Meeting Minutes
November 1, 2022

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors Sebastian, Swanson, Wade, McKenzie, and Carter were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the October 18, 2022, meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$21,847.27. 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. Twenty-seven accounts had the meter readings blocked by foliage, so they were manually read and calculated for the October billing.
 - b. A reminder that the Board will be taking a tour of the district with ORC Terry Chambers on Saturday, November 5, 2022, at 10 am.
 - c. Shawn Knapp earned his D Water Certification. The Board could discuss the possibility of a performance-related pay raise.
 - d. Review of the draft 2023 Budget. See attached.
- 6) Board Actions.
 - a. Director Sebastian moved to increase Shawn Knapp's hourly rate by \$1.00 per hour for passing his D water certification beginning the pay period starting on Oct. 23, 2022. Director Swanson seconded, and the motion passed.
- 7) Other business.
 - a. None

Special thanks to Terry Chambers for taking all the board members on a tour of the district on Saturday and to Launa Rae for getting lunch. Thank you both very much!

- 8) Documents signed.
 - a. October 18, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Sanitation Maintenance Warranty form required by the SDA Property & Liability Insurance.
- 9) Director Swanson moved to adjourn. Director McKenzie seconded, and the meeting was adjourned at 8:18 pm.


Andy Carter, Secretary