

MWSD Board Meeting Minutes
November 7, 2023

- 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. Manager Warinner was also in attendance. Director McKenzie excused absent.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the October 17, 2023 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$ 48,737.64. 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. Review of the draft 2024 Budget. See attached.
- 6) Board Actions.
 - a. None.
- 7) Other business.
 - A. Executive session regarding discussion of employee pay.
 - a. Board did not enter executive session due to no one outside the Board and District Manager were present.
 - b. Mgr. Warinner requested to not attend the Nov. 21st meeting.
 - c. At the operator's request, Mgr. Warinner discussed with the Board if there would be a possibility of additional pay for the operators regarding having to work shifts for the tank coating project starting Nov. 8. Board tabled for more discussion.
 - d. Mgr. Warinner discussed that Adam Dann had asked for payment of \$15,000 for the temporary water tank; Board agreed to pay due to the tank is on site and working.
 - e. Board discussed rate increase for 2024 pending the County Vote. Mgr Warinner left meeting at 9:28 PM.
 - f. Board discussed employee evaluations.
- 8) Documents signed.
 - a. October 17, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. ColoTrust Contact Amendment Form.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 9:58 pm.


Andy Carter, Secretary