

**MWSD Board Meeting Minutes**  
**December 29, 2023**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 5:32 pm.
  - b. Directors McKenzie, Swanson, Sebastian, Wade, and Carter were in attendance. ORC Chambers and Manager Warinner were also in attendance. Attorney Jeff Erb attended by phone.
  
- 2) Scheduled Guests.
  - a. None.
  
- 3) Attorney's report.
  1. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the contract with Do About NE-Thing Now for tank recoating. Executive Session was not started.
  
  2. Discussion regarding Tank Recoating Project
    - a. Consider Termination of Contract with Do About NE-Thing Now.
    - b. Consider Engagement of Contractor to Complete Tank Recoating Project.
  
- 6) Board Actions.
  - a. Director Swanson moved to terminate the Contract with Do About NE-Thing Now, LLC. Director Wade seconded and the motion passed.
  - b. Director Sebastian moved to pursue a quote from WBS to complete the Recoating Project on Tank #1. Director McKenzie seconded and the motion passed.
  
- 7) Other business.
  - a. Discussed amount for possible final payment to Do About NE-Thing Now, LLC for work completed on Tank #1 recoating project.
  - b. ORC Chambers discussed building safety.
  
- 8) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 6:50 pm.



Andy Carter, Secretary