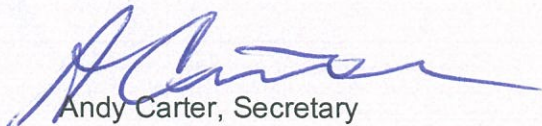


MWSD Board Meeting Minutes
February 21, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Attorney Erb and District Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the February 7, 2023 meeting minutes. Director McKenzie seconded, and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$14,995.45. 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 presented the January 2023 District Report.
 - b. The SOP forms for Fire Hydrants and Water Main Operating Plan have been updated by ORC Chambers; see attached. If approved, the Board President and ORC will sign and date and all employees will review, sign and date for confirmation of staff being informed.
- 6) Attorney's report.
 - a. Attorney Erb updated the Board on the upcoming board election.
- 7) Board Actions.
 - a. Director Sebastian moved to approve Standard Operations Form for Main Breaks as is and to approve the Fire Hydrant portion with revisions as discussed, Director Swanson seconded and the motion passed.
- 8) Other business.
 - a. Discussion regarding the WWTP VFD; ORC is authorized to order 2 more to replace the drives that are failing.
- 9) Documents signed.
 - a. February 7, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. SOP forms.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:56 pm.


Andy Carter, Secretary