

**MWSD Board Meeting and Budget Meeting Agenda**

**November 15, 2022**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at                      pm.
  - b. Directors Carter, McKenzie, Swanson, and Wade were in attendance. Director Sebastian attended by phone. Attorney Jeff Erb was also in attendance. Manager Warinner was excused absent.
  
- 2) Approval of meeting minutes.
  - a. Director                                      moved to approve the November 1, 2022 meeting minutes. Director                                      seconded and the minutes were approved.
  
- 3) Treasurer's report.
  - a. Director                                      presented payables of \$                                      . Director                                      moved for approval of the payables. Director                                      seconded and the payables were approved.
  
- 4) Attorney's Report.
  - a. FAMLI Act information.
    - i. Discussion re program and opting out.
    - ii. Public Hearing.
    - iii. Consider Resolution to Opt-Out of the FAMLI Program
  
- 5) Other Business.
  - a. Director                                      opened the public hearing on the 2022-2023 budget at                      pm. public comment. Public hearing for 2022-2023 budget meeting was closed at                      pm.
  
- 6) Budget report and approval.
  - a. Attorney Erb presented documents for the 2023 budget approval process. They include Resolution 2022-0 , DLG form 70 for the mill levy, Budget message, and the 2023 budget.
  - b. Discussion regarding a 4% water and wastewater usage fee increase effective January, 2023. The Notice has been posted and a motion will need to be passed at the January 17, 2022 meeting.
  
- 7) Board actions.
  - a. Director                                      moved to adopt the 2023 budget, appropriate funds, and certify the mill levy.                      Director                                      seconded and the motion passed.
  
- 8) Documents signed.
  - a. November 1, 2022 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
  - e. Resolution 2022-0 regarding budget.
  - f. Mill Levy DLG form 70.
  - g. Resolution 2022-0 regarding FAMLI Program.
  - h.
  
- 9) Director                                      moved to adjourn. Director                                      seconded and the meeting was adjourned at                      pm.

Andy Carter, Secretary