

MWSD Board Meeting Minutes

April 4, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:04 pm.
 - b. Directors Swanson, Wade, McKenzie, and Carter were in attendance. Director Sebastian attended by phone. Manager Warinner was also in attendance.

- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 21, 2023 meeting minutes. Director McKenzie seconded, and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Wade presented payables of \$25,860.32. 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. ORC Chambers was able to find and purchase a 2021 Toyota Tacoma truck for MWSD on April 3, 2023.
 - b. An EIAF Tier 1 Grant Application was submitted to the Division of Local Government (DOLA) on April 3, 2023 to request \$100,000 to do the recoating on Tank 1 and to install a new SCADA alarm system. Manager Warinner would like to acknowledge the extensive assistance provided by Amy Zimmerman of AquaWorks, DBO, in completing and submitting this application and the supporting documents required.
 - c. Well 21-A on Kings Valley Drive/Country Club Drive has been leaking from the well to the curb stop line; the water has been off so water loss is not a problem, but when the repair is done later this week or next week, water shut-off might be needed.

- 6) Board Actions.
 - a. Attorney Erb supplied a Resolution regarding the approval of the April 2023 EIAF Grant Application. Director Swanson moved to approve the application and submittal. Director Wade seconded and the motion passed.

- 7) Other business.
 - a. None

- 8) Documents signed.
 - a. March 21, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Resolution for approval of EIAF Grant Application.

- 9) Director Swanson moved to adjourn. Director McKenzie seconded and the meeting was adjourned at 7:43 pm.



Andy Carter, Secretary