

**MWSD Board Meeting Minutes**  
**May 3, 2022**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Carter, McKenzie, Wade, Sebastian, and Swanson were in attendance. Manager Warinner also attended.
  
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the April 19, 2022 meeting minutes. Director McKenzie seconded and the minutes were approved.
  
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$32,772.65. 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 Denali sludge hauling proposal for review.
  - b. MWSD staff and Tyson Ingels and Martin Quinn from CDPHE did the water sanitary survey April 26, 2022. See attached summary from Ingels after the inspection.
  - c. On April 27, All-Phase Plumbing & Heating finished the boiler replacement for the office and the deficiency notice and violation notice have been submitted to the inspections department and the certificate was renewed and posted by the boiler.
  
- 6) Board Actions.
  - a. None.
  
- 7) Other business.
  - a. The Board would like to thank the staff again for the extra efforts to prepare for the Water Sanitary Survey. This will help the district in the future greatly.
  
- 8) Documents signed.
  - d. April 19, 2022 meeting minutes.
  - e. Checks.
  - f. AP Authorization Form.
  - g. Payroll Authorization Forms.
  - h. Denali proposal.
  
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:05 pm.

Andy Carter, Secretary

June McKenzie 