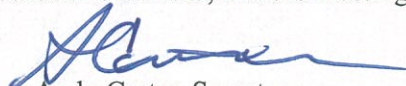


MWSD Board Meeting Minutes

June 6, 2023

1. Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Swanson, Wade, Sebastian, McKenzie, and Carter were in attendance. ORC Chambers and Manager Warinner were also in attendance.
2. Approval of meeting minutes.
 - a. Director Carter moved to approve the May 16, 2023 meeting minutes. Director McKenzie seconded and the minutes were approved.
3. Treasurer's report.
 - a. Director Wade presented payables of \$39,117.71. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
4. Scheduled Guests.
 - a. None.
5. ORC report.
 - a. Discussed excessive water flows that were in May due to snow/rain; proposed consideration of future Project to address run-off.
6. Manager's report.
 - a. A Help Wanted ad was printed in the Canyon Courier and 285 Hustler papers; three people interviewed for the CSR position. Manager Warinner would like to hire one of them this week.
 - b. The district has received a letter offering a grant award of \$105,000 to assist with the SCADA and Tank 1 repairs and recoating projects. Chambers and Warinner will start the steps to begin these projects.
 - c. The operators are continuing to replace the LTE endpoints with the LTE-M to address the inconsistent readings and getting pictures of the water lines for the LCRR records.
 - d. Shawn Knapp would like to purchase the old Onan diesel generator that MWSD is not using; Warinner has price comparisons to discuss.
7. Board Actions.
 - a. Director Swanson moved to cancel the July 4th meeting in observance of the holiday. Director McKenzie seconded and the motion passed.
8. Other business.
 - a. None.
9. Documents signed.
 - May 16, 2023 meeting minutes.
 - Checks.
 - AP Authorization Form.
 - Payroll Authorization Forms.
10. Director Swanson moved to adjourn. Director Sebastian seconded, and the meeting was adjourned at 8:20 pm.


Andy Carter, Secretary