

**MWSD Board Meeting Minutes**  
**August 15, 2023**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:01 pm.
  - b. Directors Swanson, Sebastian, Wade, and Carter were in attendance. Attorney Erb, ORC Chambers and Manager Warinner also attended. Director McKenzie was excused absent.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the August 1, 2023 meeting minutes. Director Sebastian seconded, and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$54,138.31. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None.
- 5) ORC Report.
  - a. ORC Chambers presented the July District Report along with Manager Warinner.
  - b. ACZ Labs quote for RADS testing. See attached.
  - c. Decreased monitoring notice from CDPHE for Well SKV is attached.
  - d. WWTP effluent pump.
- 6) Manager's report.
  - a. The second Tier 1 Grant Application with DOLA was accepted for consideration on 8/2/2023.
  - b. The Performance of Radiation Safety Audit and License Compliance Review for Colorado was completed with Steven Brown of SHB, Inc. on 8/8/2023. The 2023 ALARA Report is attached with a favorable conclusion.
- 7) Attorney's report. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of received legal advice on specific legal questions related to the district's mill levy. Entered into Executive Session at 7:34 pm. Executive Session ended at 8:30 pm.
  - a. November 2023 Election:  
Consider Resolution Calling November 7, 2023 Election, Certifying the Election Question, Designating the Designated Election Official, and Approving Intergovernmental Agreement with Jefferson County for Coordinated Election.
- 8) Board Actions.
  - a. Director Swanson moved to start Executive Session at 7:34 pm.  
Director Wade seconded and the motion passed.
  - b. Director Swanson moved to end the Executive Session at 8:30 pm.  
Director Sebastian seconded and the motion passed.
  - c. Director Swanson moved to approve a resolution to approve coordinating IGA with the Jefferson County Government for the November 2023 Election.  
Director Wade seconded and the motion passed.
- 9) Other Business.
  - a. Director Wade asked about the bids to fix the sink hole; Manager Warinner advised that we only had the one from Saylor and Sons.
- 10) Documents signed.
  - a. August 1, 2023 meeting minutes.
  - b. Checks.

- c. AP Authorization Form.
- d. Payroll Authorization Forms.
- e. ACZ Labs quote.
- f. Resolution 2023-02

11) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:45 pm.



Andy Carter, Secretary