

MWSD Board Meeting Minutes
September 19, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Swanson, Sebastian, McKenzie, and Carter were in attendance. Attorney Erb and Attorney Schmidt, ORC Chambers and Manager Warinner also attended. Director Wade was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the September 5, 2023 meeting minutes. Director McKenzie seconded, and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Sebastian presented payables of \$83,764.06. Director Sebastian moved for approval of the payables. Director McKenzie seconded, and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) ORC Report.
 - a. ORC Chambers presented the August District Report.
 - b. Shane Holland Excavating estimates for 30824 Kings Valley Drive sewer main repair and the Jeep Trail erosion repair.
 - c. Hydrant replacement plan was discussed. The hydrant flushing for 2023 was completed on 9/19/2023.
 - d. PRV replacements plan was discussed. At least 2 pressure reducing valves are failing and need replacement. Confined area equipment is needed; was authorized by Board to purchase immediately.
- 6) Manager's report.
 - a. Annual RADS Audit was completed and all documents have been received.
 - b. Highlighted on some of the August District Report items, ie., water loss was 10.7 for August which is a good number.
 - c. Reported on the Grant process with updates.
- 7) Attorney's report.
 - a. November 2023 Election: Resolution in Support of November 2023 Ballot Issues. Also, informed the Board of many steps in the work involved with the November election.
 - b. A Resolution was signed by the board members and will be mailed out with the bills sent on October 3, 2023, to inform the residents of the ballot questions included in the election documents.
- 8) Board Actions.
 - a. Director Swanson moved to approve a motion to approve the Resolution in Support of the November 7, 2023 Ballot Issues. Director Sebastian seconded, and the motion passed.
- 9) Other Business.
 - a. Special thanks to Attorney Erb and team for all the work and guidance for the November election.
- 10) Documents signed.
 - a. September 5, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Shane Holland Excavating Estimates.
 - f. Resolution 2023-04.
- 11) Director Swanson moved to adjourn. Director Mckenzie seconded and the meeting was adjourned at 7:59 pm.

Andy Carter, Secretary

