

**MWSD Board Meeting Minutes**  
**September 20, 2022**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:04 pm.
  - b. Directors Sebastian, Swanson, and Carter were in attendance. Director McKenzie and Wade were excused absent. Manager Warinner and Attorney Erb were also in attendance.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the September 6, 2022 meeting minutes. Director Sebastian seconded, and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Sebastian presented payables of \$15,832.30. Director Sebastian moved for approval of the payables. Director Swanson seconded, and the payables were approved.
- 4) Scheduled Guests.
  - a. None
- 5) Manager's report.
  - a. Manager Warinner presented the August District Report.
  - b. A meeting with DOLA is scheduled for 9 AM on Thursday, September 22, 2022. Three people from DOLA will be doing an on-site review regarding projects that require a proposal for the final engineering design for the Capital Improvement Project.
  - c. Engineering services for the CIP. Discussion on bid process.
  - d. Website requirements discussion.
  - e. The extra sample for Dalapon at Well SKV was taken and came back as BDL (Below Detectable Level) which will avoid increased monitoring at that location.
  - f. Budget Prep review.
- 6) Executive session.
  - a. No Executive session was needed.
- 7) Attorney's report.
  - a. Website requirements discussion about tracking the statutes for site accessibility and standards.
  - b. FAMLI Act discussion regarding the options such as district opt out or that individuals can choose to enroll on their own.
- 8) Board Actions.
  - a. Director Swanson moved to CONSENT to the lot consolidation of lots 33 and 35, filing 5, using the same verbiage as CORE ELECTRIC. Director Carter seconded, and the motion passed.
- 9) Other business.
  - a. Release of easement request-see board actions.
  - b. Director Sebastian discussed the fire hydrant project and the lock that appears to be the best option and the cost.
  - c. Board discussed Employee compensation.
- 9) Documents signed.
  - a. September 6, 2022 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
  - e. Professional Plumbers Proposal for Bear Park sewer main repair.
- 9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 10:49 pm.

Andy Carter, Secretary

