

MWSD Board Meeting Minutes

January 2, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 PM.

 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Manager Pfohl and Attorney Lindholm were also in attendance. There were no scheduled or unscheduled guest.

- 2) Approval of meeting minutes.
 - a. Director Beley noted that the minutes need to be corrected to show that Mr. Smallshaw was in attendance. Director Swanson moved to approve the December 19, 2017 meeting minutes with this correction. Director Beley seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$19,321.74. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.

- 4) Scheduled guests.
 - a. No scheduled guests.

- 5) Manager's report.
 - a. Mr. Pfohl presented and discussed the December Administration Report.
 - b. Mr. Pfohl presented and discussed the December Operations Report.
 - c. Mr. Pfohl presented and discussed the December Project Status Report.
 - d. Mr. Pfohl presented and discussed the December Budget Report.
 - e. Mr. Pfohl presented the 2018 Annual Project Plan for the Board's discussion and approval.
 - f. Mr. Pfohl reported that Director Carter's and Director Kisner's terms end this year. Director Wade and Director Swanson were both appointed so these positions also end this year. Mr. Pfohl requests that the Board appoint Launa Rae Warinner as the Designated Election Official (DEO).
 - g. Mr. Pfohl reminded the Board that Board positions must be designated at the first meeting of every year.

- 6) Attorney's Report
 - a. Mr. Lindholm discussed the status of the augmentation plan revision. Three entities have filed as objectors. The process of learning and resolving their concerns will now begin.

- 7) Board actions.
 - a. Director Swanson moved to approve the 2018 Annual Project Plan. Director Carter seconded and the motion passed.
 - b. Director Carter moved to appoint Launa Rae Warinner as the Designated Election Official. Director Kisner seconded and the motion passed.
 - c. Director Swanson moved to retain the current positions for all the Directors. Director Wade seconded and the motion passed.

- 8) Other business.
 - a. The Directors selected the Black Hat Cattle Co for the annual recognition dinner. They suggest January 13 or 20 at 5:30 or 6:00 PM.

- 9) Documents signed.
- a. December 19, 2017 meeting minutes.
 - b. Checks.
 - c. 2018 Annual Project Plan.
 - d. 2018 Board Positions.

10) Director Kisner moved to adjourn. Director Beley seconded and the meeting was adjourned at 8:24 PM.

A handwritten signature in black ink, appearing to read 'Andy Carter', with a long horizontal flourish extending to the right.

Andy Carter
Secretary