

MWSD Board Meeting Minutes
January 8, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:16 pm.
 - b. Directors Carter, Kisner and Wade were in attendance. Director Swanson was delayed but informed of the information addressed at the beginning of the meeting. Office Manager Warinner was also in attendance. Jack Rons attended as a scheduled guest to observe board member duties; no unscheduled guests attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to table approval of the December 18, 2018 meeting minutes until revisions can be made. Director Wade seconded and the minutes will be approved at the next meeting.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$11,575.05. Director Wade moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Jack Rons attended to possibly consider serving as a Board member.
- 5) Manager's report.
 - a. Ms. Warinner presented the posted Notice for the date change on the first meeting of January changed from January 1 to January 8, 2019 because of the New Year holiday.
 - b. Ms. Warinner presented and discussed Attorney David Lindholm's Final Statement for Legal Services which includes verification that MWSD has received all historical paper records from Mr. Lindholm. He also states his pleasure with the Boards and staff that he has worked with over the last 35 years with MWSD. The staff and Board would like to thank David for his assistance as the District's legal counsel.
 - c. Manager Warinner presented and discussed a proposal from Jeff Erb, Legal Representative with Seter & Vander Wall that informs MWSD that even though the firm has a rate increase for 2019, they will continue to honor the current fees of 2018. The Board appreciates this consideration.
 - d. A main break was discovered on Bear Park Road at 3 pm on 1/4/2019; both Don and Jay immediately came back to work and stayed on the repair job completed by Saylor & Sons at 2 am. Thanks to both operators for the extra labor. Attached is a blog comment posted by one of the residents on Bear Park Road that tells of Don assisting her with getting to her house during the repair; we are so grateful that she took the time to share how valuable the MWSD staff is and wanted to be sure to inform the Board of Don's helpfulness and good attitude even under very uncomfortable circumstances.
- 6) Board actions.
 - a. No board actions.
- 7) Other business.
 - a. The employee recognition dinner date has been changed to Thursday, 1/17/2019.
- 8) Documents signed.
 - a. Checks.
 - b. AP Authorization Form.
 - c. W9 forms for MWSD.
- 9) Director Kisner moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:08 pm.


Andy Carter
Secretary