


**MWSD Board Meeting Minutes**  
**January 16, 2018**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Manager Pfohl and Office Manager Launa Rae Warinner were also in attendance. Zero attended as a scheduled guest and 1 attended as an unscheduled guest.
- 2) Approval of meeting minutes.
  - a. Director Beley moved to approve the January 2, 2018 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Kisner presented payables of \$22,520.67. Director Kisner moved for approval of the payables. Director Beley seconded and the payables were approved.
- 4) Scheduled guests.
  - a. Gary Barrett; discussed the manual meters accuracy.
- 5) Board actions.
  - a. Director Beley moved to authorize the Smart Meter Fourth Notice to be sent with the January bills. Director Swanson seconded and the motion passed.
- 6) Other business.
  - a. The water production graph through December 2017 is attached for Board review.
- 7) Documents signed.
  - a. January 2, 2018 meeting minutes.
  - b. Checks.
  - c. Colorado Withholding Tax form.
  - d. 941 Quarterly form.
  - e. CRWA Voting Credential.
- 8) Director Kisner moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:09 pm.

  
Andy Carter  
Secretary