

MWSD Board Meeting Minutes
February 19, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Wade, Carter, Kisner, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Jack Rons attended as a scheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the February 5, 2019 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$11,331.71 which includes the final payment to Attorney David Lindholm. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Jack Rons attended regarding interest in the open board position.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the January District Report.
 - b. Ms. Warinner presented and discussed the February Project Status Report.
 - c. Ms. Warinner presented and discussed the January monthly budget report.
- 6) Attorney's report.
 - a. Attorney Erb discussed a bankruptcy order at a residence in the district; Manager Warinner will assist Mr. Erb with prior documentation and he will submit a Proof of Claim for MWSD.
 - b. Attorney Erb will be out of town and unable to attend the March meeting, he offered to have someone from the firm attend the meeting in his place; the Board decided that if that was needed we would contact them.
- 7) Board Actions.
 - a. The Certificate of Appointment and Oath of Office to nominate a candidate to the Board is enclosed. Director Swanson moved to nominate Jack Rons. Director Wade seconded and the motion passed.
 - b. Director Rons took the Oath of Office and Director Swanson signed the Oath. Manager Warinner will submit to the required agencies.
 - c. Director Swanson moved to adopt the 2019 Annual Project Plan Rev. A and the Bear Park Main Break Project Authorization form. Director Kisner seconded and the motion passed.
- 8) Other business.
 - a. Manager Warinner discussed district employee update.
- 9) Documents signed.
 - a. February 5, 2018 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Certificate of Appointment.
 - e. Oath of Office.
 - f. 2019 Annual Project Plan Rev. A
 - g. Bear Park Main Break Project Authorization Form.
- 10) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:29 pm.


Andy Carter, Secretary