

MWSD Board Meeting Minutes
February 20, 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. No scheduled guest and no unscheduled guest.

- 2) Approval of meeting minutes.
 - a. Director Kisner moved to approve the February 6, 2018 meeting minutes. Director Carter seconded and the minutes were approved.

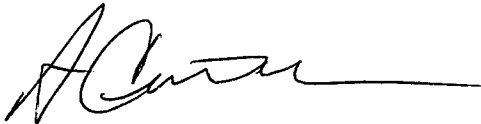
- 3) Treasurer's report.
 - a. Director Kisner presented the Accounts Payable Authorization of \$10,694.37. Director Kisner moved for approval. Director Beley seconded and the payables were approved.

- 4) Board actions.
 - a. No Board action.

- 5) Other business.
 - a. Director Swanson will not attend 3/6/18 meeting.

- 6) Documents signed.
 - a. February 6, 2018 meeting minutes.
 - b. Checks.
 - c. February 20, 2018 Accounts Payable Authorization.

- 7) Director Swanson moved to adjourn. Director Beley seconded and the meeting was adjourned at 7:32 pm.



Andy Carter
Secretary