

MWSD Board Meeting Minutes

March 16, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Wade, Swanson, McKenzie and Sebastian were in attendance. Attorney Erb and Manager Warinner were also in attendance. Scheduled guest is David Green.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 2, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$33,543.43. Director Wade moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. David Green of Green and Associates; presented the 2020 Audit. Please see attached Draft Audit, Professional Standards Report, and Representation Letter.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the February 2021 District Report.
 - b. Thank you to Don and Michael for the many extra hours and effort to deal with the 2 foot to 6 foot snow storm so they could continue to supply the water and wastewater services to our residents. Michael worked at all hours and put in 12.5 hours just on Sunday; the Board and staff are extremely grateful that he made the district's needs his priority.
 - c. Unemployment discussion.
- 6) Attorney's Report.
 - a. Attorney Erb had nothing new to report.
- 7) Board Actions.
 - a. None.
- 8) Other business.
 - a. None.
- 9) Documents signed.
 - a. March 2, 2021 meeting minutes
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. David Green Audit Representation Letter.
 - f. Resolution to amend 2020 budget.
 - g. Certification to amend 2020 budget.
- 10) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 9:00 pm


Andy Carter
Secretary