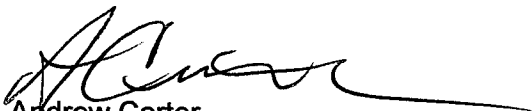


MWSD Board Meeting Minutes
March 2, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Sebastian, Swanson, and Wade were in attendance. Manager Warinner also attended. Director McKenzie was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the February 16, 2021 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$17,132.69. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Manager's report.
 - a. Notification email regarding a new classification for the Distribution Certification from "2" to "3". See attached CDPHE notice.
 - b. The well pump at SKV that supplies water service to the office and WWTP failed and had to be replaced with a new pump by M&D Pump Service on 3/1/2021.
- 5) Board actions.
 - a. None.
- 6) Other business.
 - a. Director Sebastian discussed the MWSD Fire Hydrant Policies and will invite Elk Creek Fire Chief Ware to attend the 2nd April meeting.
 - b. Discussed Bill pay website improvements to the Paystar Program.
 - c. Director Carter discussed the Eye-on-Water notifications and linking the MWSD website for ease of use and the ability to get to online bill pay.
- 7) Documents signed.
 - a. February 16, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization forms.
 - e. Resolution 2021-01.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:49 pm.


Andrew Carter
Secretary