

MWSD Board Meeting Minutes

March 17, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:06 pm.
 - b. Directors Carter, Sebastian, Swanson and Wade were in attendance. Manager Warinner was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 3, 2020 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$15,874.10. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Board actions.
 - a. Director Swanson moved that in light of COVID-19, Debbie needs a Doctor's note to return to work. Director Wade seconded and the motion passed.
- 5) Other business.
 - a. None
- 6) Documents signed.
 - a. March 3, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
- 7) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:03 pm.



Andy Carter
Secretary