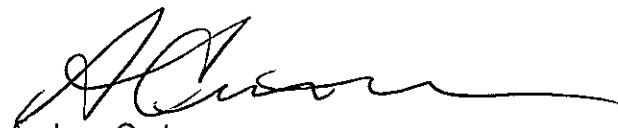


MWSD Board Meeting Minutes

April 6, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Sebastian, McKenzie, Swanson, and Wade were in attendance. Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 16, 2021 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$23,947.70. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Manager's report.
 - a. Notification form confirming the new classification for the Distribution Certification to "3" which is now being licensed by Terry Chambers as a contract operator. See attached CDPHE change notice that was submitted.
 - b. The wastewater Reg 85 annual report was completed and submitted before the due date of April 15, 2021.
 - c. The annual UNCC CO811 Dirt Report was submitted by the March 31, 2021 deadline.
- 5) Board actions.
 - a. None.
- 6) Other business.
 - a. Director Sebastian noted that the unemployment payment of \$6,313.39 to the Colorado Department of Labor and Employment was paid in protest by the Board.
- 7) Documents signed.
 - a. March 16, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization forms.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:14 pm.


Andrew Carter
Secretary