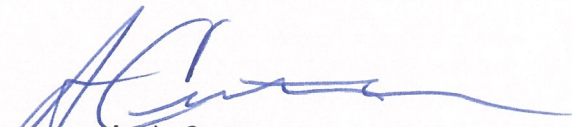


MWSD Board Meeting Minutes

April 7, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Sebastian, Swanson and Wade were in attendance. Manager Warinner was excused absent. Jack Rons has resigned his position as a board director.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 17, 2020 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$16,480.90. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Board actions.
 - a. None.
- 5) Other business.
 - a. Manager Warinner suggested continuing activities to only cover essential business with essential employees until April 30 as is advised to isolate during Covid-19. Don and Jay will continue to do operations on opposite days and Launa Rae will continue to do administrative work at home and doing office work in the afternoon when the other employees are gone. The office will continue to be closed to the public.
 - b. The Board agreed with Manager Warinner to keep the office closed until May 1, 2020.
 - c. There was a discussion regarding the reimbursement policy.
- 6) Documents signed.
 - a. March 17, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
- 7) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 7:57 pm.



Andy Carter
Secretary