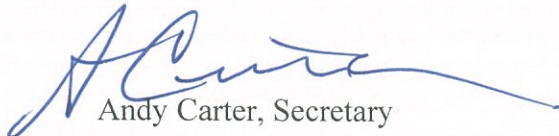


MWSD Board Meeting Minutes

May 2, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:06 pm.
 - b. Directors Swanson, Wade, Sebastian and Carter were in attendance. Director McKenzie was excused absent. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the April 18, 2023 meeting minutes. Director Sebastian seconded, and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$115,569.77, this includes \$50,000 paid towards Loan #2 and \$25,000 towards Loan #1. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) Manager's report.
 - a. A VFD pump and 2 ISAM pumps were installed in the WWTP by Quantum Pump on April 25. A second VFD pump was purchased and on site for installation when needed. The seasonal run off has started and the WWTP has higher flow of I&I occurring and the turbidity levels are higher at the Water Treatment Plant; the operators are addressing these items until the melting reduces. Denali pumped out the WWTP on 5/2/2023.
 - b. Thirteen endpoints did not send a signal for the month of April for the meter readings, Knapp attempted to do PC manual readings on 5/1 and 5/2 and was unable to get the signals to connect. Badger Meters has suggested that MWSD purchase the upgrade endpoints LTE-ME to address the inconsistent readings and ORC Chambers agrees.
- 6) Board Actions.
 - a. None.
- 7) Other business.
 - a. Board talked about Lead pipe (LCR) inspections.
- 8) Documents signed.
 - a. April 18, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
- 9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:25 pm.


Andy Carter, Secretary