

MWSD Board Meeting Minutes
May 18, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Wade, Swanson, McKenzie and Sebastian were in attendance. Attorney Erb and Manager Warinner were also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the May 4, 2021 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$23,661.16. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the April 2021 District Report.
 - b. Discussion on ransom malware on SCADA computer and firewall solutions and processes being completed.
 - c. After submitting a request to have the Gross Alpha sample testing reduced back to 1 sample every 3 years instead of the increased quarterly sampling that started in 2020 at Well 26-6, we have received a confirmation letter of the decreased sampling. This was completed with the assistance of the MWSD Radionuclides Safety Officer, Steven Brown.
 - d. Director Sebastian met with the staff to discuss more detailed information gathering and steps to continue to do the fire hydrant testing.
 - e. Customer interactions.
- 6) Attorney's Report.
 - a. Follow up regarding the collection of debt service taxes.
 - b. Record retention policy discussed.
- 7) Board Actions.
 - a. None.
- 8) Other business.
 - a. Drought Rate Penalties procedure considered. Please see attached usage documents.
- 7) Documents signed.
 - a. May 4, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:23 pm.


Andy Carter
Secretary