


**MWSD Board Meeting Minutes**

**May 4, 2021**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors Carter, Wade, Swanson, McKenzie and Sebastian were in attendance. Manager Warinner was excused absent.
  
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the April 20, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
  
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$21,926.19. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
  
- 4) Scheduled Guests.
  - a. None.
  
- 5) Manager's report.
  - a. None.
  
- 6) Attorney's Report.
  - a. None.
  
- 7) Board Actions.
  - a. None
  
- 8) Other business.
  - a. Director Sebastian updated the Board on the fire hydrant Map and PR flow tests.
  - b. Board would like to see the hours for district employees in the Checks Processed report.
  
- 7) Documents signed.
  - a. April 20, 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 7:35 pm.



Andy Carter,  
Secretary