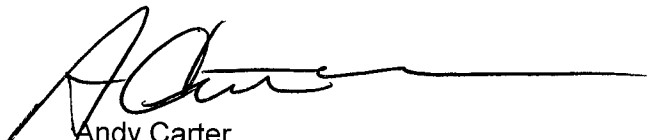


MWSD Board Meeting Minutes
May 7, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Kisner, Rons, and Wade were in attendance. Manager Warinner was also in attendance. Director Swanson was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the April 16, 2019 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$83,147.33. Director Kisner moved for approval of the payables. Director Rons seconded and the payables were approved.
- 4) Manager's report.
 - a. Manager Warinner informed the Board that the I&I Collections Project for 2019 is being done starting May 6, 2019. Notice has been posted to MWSD website, Nextdoor and 3 posting areas.
 - b. Manager Warinner informed the Board that the board opening that will be available has been posted to the MWSD website and we would like interested people to attend a meeting.
 - c. Manager Warinner presented and discussed a letter written by Attorney Erb to the owners of the tract off El Pico that have requested an exclusion from the district due to the fact that the water and sewer services are at an extreme distance.
- 5) Board actions.
 - a. Director Carter moved to sign the letter to Scott Hermance and Michelle Zeier, property owners requesting the exclusion. Director Rons seconded and the motion passed. Manager Warinner will mail to owners and email to Attorney.
 - b. Director Rons moved to sign the estimates from JMAX and Sayler & Sons for the I&I Collections Project 2019. Director Wade seconded and the motion passed.
- 6) Other business.
 - a. None.
- 7) Documents signed.
 - a. April 16, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form for Feb. 6, 2019 (form was missed previously)
 - d. AP Authorization Form.
 - e. Exclusion of Property letter.
 - f. JMAX Inc. estimate.
 - g. Sayler & Sons Excavating estimate.
- 8) Director Carter moved to adjourn. Director Kisner seconded and the meeting was adjourned at 8:00 pm.


Andy Carter
Secretary