

MWSD Board Meeting Minutes

May 15, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. No one attended as a scheduled guest or unscheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the May 1, 2018 meeting minutes. Director Kisner seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$3,272.32. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Other business.
 - a. Oaths of Office for Bob Wade, Dan Beley, Richard Swanson and Andy Carter are enclosed for director nominations. All the directors have to state the Oath and sign.
 - b. Director Kisner has submitted a letter of Resignation.
 - c. Director Kisner accepted a nomination to the board of directors and took his Oath of Office and Certificate of Nomination.
 - d. All directors will receive the revised yearly Stipend amount of \$2400 at the continuing \$100 per meeting maximum.
 - e. Revision of the Board of Directors positions was as follows. All directors agreed and the revision passed.
 - i. President – Daniel Beley
 - ii. Secretary – Andrew Carter
 - iii. Treasurer – Doyle Kisner
 - iv. VP Administration – Richard Swanson
 - v. VP Operations – Robert Wade
 - f. Further discussion is needed regarding potential strategies on the Board's decision for the augmentation plan revision. Office Manager Launa Rae Warinner researched the monthly usage over numerous years and is able to report that outside water usage is not more excessive during the summer, so the district does not earn extra revenue from outside water usage.
- 5) Board actions.
 - a. Director Beley moved to accept Director Kisner's resignation. Director Wade seconded and the motion passed.
 - b. Director Swanson moved to approve all Director's Oath of Office nominations. Director Beley seconded and the motion passed.
 - c. Director Carter moved to approve Director Kisner's Appointment to the board. Director Beley seconded and the motion passed.
- 6) Documents signed.
 - a. May 1, 2018 meeting minutes.
 - b. Checks.
 - c. AR Authorization Form.
 - d. Sales Tax Exemption Form for Badger Meter.
 - e. Oaths of Office for Beley, Swanson, Carter, Wade.
 - f. Oath of Office and Certificate of Appointment for Kisner.
- 7) Director Swanson moved to adjourn. Director Beley seconded and the meeting was adjourned at 7:43 pm.


Andy Carter, Secretary