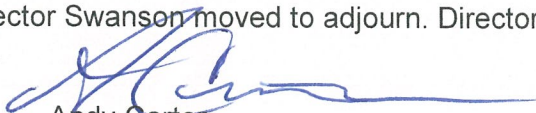


## MWSD Board Meeting Minutes

June 2, 2020

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:03 pm.
  - b. Directors Carter, Sebastian, Swanson were in attendance. Director Wade was excused absent. Manager Warinner also attended.
- 2) Approval of meeting minutes.
  - a. Director Sebastian moved to approve the May 19, 2020 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Swanson presented payables of \$29,086.91. Director Swanson moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Manager's report.
  - a. On 5/27/2020, the WWTP SBR#1 had the endcap welded on the end of the pipe where the weld had failed.
  - b. Continued work with Bryan McCarty: the April DMR, the April Augmentation Report, an updated Public Water System Monitoring Plan, an updated Finished Water Storage Tank Inspection Plan were some of the reports that were submitted.
  - c. Warinner has implemented the phone Daupler System and contacted the RVS billing company with the details of the Bank of the West ACH program to see if they are compatible.
  - d. The peak reading meter was installed on 5/18/2020 at the WTP and then removed on 5/28/2020; the information will assist MWSD with the Phase 2 of the GWUDI engineering plan.
  - e. On 5/27/2020, Staal worked with Mac after storm conditions caused Wells 17-1, Tract A/B, and 21-A to fail; the well pump at 21-A cannot be repaired after approximately 10 years of use so a new pump has been ordered and Mac will do the repairs on all 3 locations with an estimate of \$3,000.00 total cost.
  - f. The pavement repairs on all the roads where we had main breaks have been completed, but the milling on Bear Park Road needs more work; Staal contacted Saylor and Sons on 5/28/2020.
  - g. The contact chlorine basin for the WWTP was emptied and cleaned out which assisted MWSD in taking extra ammonia samples which assisted in getting a composite ammonia result to get compliant numbers for the month of May.
  - h. The GWUDI Project is being managed by Adam Sommers of AquaWorks at Manager Warinner's request; on 6/3/2020, Velocity Construction is going to do an on-site inspection at the WTP and inform Warinner on ordering the parts from Hach to complete the install of the filtering system.
- 5) Board actions.
  - a. None.
- 6) Other business.
  - a. Manager Warinner to work with bookkeeper Roder to supply payroll reports to be included with the AP Authorization Report for Board approval.
- 7) Documents signed.
  - a. May 19, 2020 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form/Check List.
- 8) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 8:57 pm.

  
Andy Carter  
Secretary