

MWSD Board Meeting Minutes
July 5, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors Beley, Carter, and Wade were in attendance. Residents Richard Swanson and Don Taylor were also in attendance. Director Kisner was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the June 20, 2017 meeting minutes. Director Beley seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Beley presented payables of \$15,007.41. Director Beley moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Board actions.
 - a. Director Beley moved to approve revision C of the 2017 Project Plan. Revision C reduces the authorization for the Documentation Support Project from \$6,750 to \$1,750 because \$5,000 is already budgeted for contract labor. Revision C also reduces the authorization for the Wastewater Main Replacement project from \$121,000 to \$97,300 because the actual bid was less than the budgetary estimate. Revision C also adds a new project to replace a faulty fire hydrant at \$14,300. Director Wade seconded and the motion passed.
 - b. Director Beley moved to approve the Fire Hydrant Project Authorization Form and sign the contract with Saylor & Sons. Director Wade seconded and the motion passed.
- 5) Other business.
 - a. Richard Swanson and Don Taylor gave the Board a short rundown of their professional and personal skills.
 - b. Smart meter installation for the Pilot Program was postponed until updates are finalized.
- 6) Documents signed.
 - a. June 20, 2017 Meeting Minutes.
 - b. Checks.
 - c. 2017 Project Plan – Revision C.
 - d. Fire Hydrant Replacement Project Authorization Form.
 - e. Saylor & Sons quote.
- 7) Director Beley moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:07 pm.

Andy Carter
Secretary