

MWSD Board Meeting Minutes

July 3, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.

 - b. Directors Beley, Carter, Kisner, and Swanson were in attendance. Director Wade was excused absent. Manager Pfohl attended. No one attended as a scheduled or unscheduled guest.

- 2) Approval of meeting minutes.
 - a. Director Beley moved to approve the June 19, 2018 meeting minutes. Director Swanson seconded and the minutes were approved.

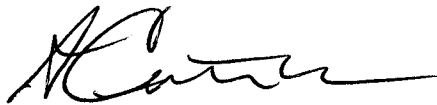
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$16,197.63. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.

- 4) Board actions.
 - a. No board actions.

- 5) Other business.
 - a. The district has received 4 response letters from the 5 law firms that were contacted for a proposal for legal counsel.

- 6) Documents signed.
 - a. June 19, 2018 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.

- 7) Director Kisner moved to adjourn. Director Beley seconded and the meeting was adjourned at 7:17 pm.



Andy Carter
Secretary