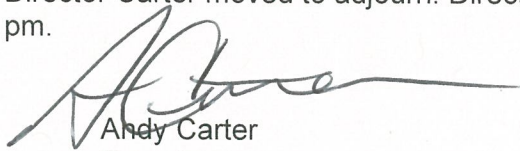


MWSD Board Meeting Minutes

July 7, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Sebastian, Swanson, and Wade were in attendance. Manager Warinner also attended. Attorney Erb attended by phone during the executive session.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the June 16, 2020 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$46,208.47. Director Wade moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Manager's report.
 - a. Executive session pursuant to section 24-6-402(4)(b) and (f) regarding receipt of legal advice on specific legal questions related to the application of Families First Coronavirus Relief Act to employee sick and vacation pay benefits.
 - b. Follow up on employee meeting during executive session.
 - c. The 2021 water and wastewater Eligibility Surveys were completed and submitted by the June 30 deadline. See attached reports.
 - d. The Consumer Confidence Report (CCR) was enclosed with the June bills and the Lead and Copper results have been done by the lab-all results within parameters.
- 5) Board actions.
 - a. Director Swanson moved to start the executive session at 7:03 pm on July 7, 2020 and to approve Attorney Jeff Erb to compose a response. Director Wade seconded and the motion passed.
 - b. Director Swanson moved to end the executive session and the recording of the session at 8:20 pm. Director Sebastian seconded and the motion passed.
- 6) Other business.
 - a. Manager Warinner informed the Board that WRT has been contacted regarding the WTP canister removal.
- 7) Documents signed.
 - a. June 16, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization forms 6/22/2020 and 7/6/2020.
- 8) Director Carter moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:51 pm.



Andy Carter
Secretary