

MWSD Board Meeting Minutes

August 1, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Kisner, and Wade were in attendance. Director Beley was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the July 18, 2017 meeting minutes. Director Kisner seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$40,455.73. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Documents signed.
 - a. July 18, 2017 Meeting Minutes.
 - b. Checks.
- 5) Director Kisner moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:38 pm.



Andy Carter
Secretary