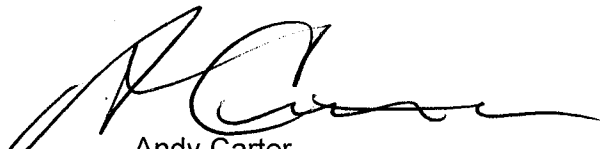


MWSD Board Meeting Minutes
August 3, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, McKenzie, Swanson, Wade and Sebastian were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the July 20, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$20,674.79. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None
- 5) Manager's report.
 - a. A discussion regarding policies that relate to staff health and return to work ideas is needed. Please see attached information.
 - b. A draft Notice of Services Not Needed is being presented to the Board for approval; see attached.
 - c. Update job description forms.
- 6) Board Actions.
 - a. If an employee has been diagnosed or has symptoms of covid-19, Director Swanson moved to have the employees provide MWSD with a medically acceptable negative test results via photo or medical records emailed to the District Manager before returning to working in the district. Director McKenzie seconded and the motion passed.
- 7) Other business.
 - a. Director Sebastian updated the Board on fire hydrant flushing and flow testing. We have a good start and efforts will continue as time permits.
- 8) Documents signed.
 - d. July 20, 2021 meeting minutes.
 - e. Checks.
 - f. AP Authorization Form.
 - g. Payroll Authorization Forms.
 - h. Mountain Mutual proxy form.
- 10) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:46 pm.


Andy Carter
Secretary