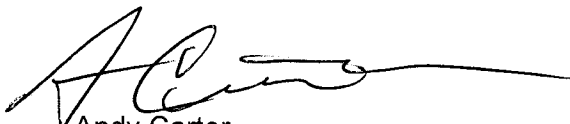


MWSD Board Meeting Minutes

August 6, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Swanson, Carter, Feenstra, Rons, and Wade were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the July 16, 2019 meeting minutes. Director Rons seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Feenstra presented payables of \$18,485.50. Director Feenstra moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Manager's report.
 - a. Manager Warinner informed the Board of the activity on the sale of the Jeep Wrangler.
 - b. Manager Warinner informed the Board that three endpoints that have inconsistent readings were replaced and moved but are not reading properly yet. Manager Warinner is researching solutions.
 - c. An annual audit for the Radiological Specific License was completed and the report summary from Steven Brown is attached.
 - d. A letter from Joseph Brice requesting a letter of permission to continue to keep his shed in the property line utility easement is attached for Board's review. Manager Warinner will forward to Attorney Erb to research.
- 5) Board actions.
 - a. None.
- 6) Other business.
 - a. None.
- 7) Documents signed.
 - a. July 16, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. July 16 corrected AP Authorization Form.
 - e. Mountain Mutual Proxy.
 - f. Lien Release form for Barlow.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:53 pm.


Andy Carter
Secretary