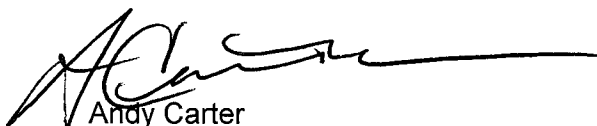


MWSD Board Meeting Minutes
August 7, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Carter, Kisner, Swanson, and Wade were in attendance. Office Manager Warinner was also in attendance. Director Beley was excused absent. Jeff Erb attended as a scheduled guest.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the July 17, 2018 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$28,819.14. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Attorney Jeff Erb, Seter & Vander Wall, P.C., attended to introduce himself to the Board and to discuss some of the Firm's background.
- 5) Board actions.
 - a. An updated Lightning Protection Proposal stating time frame for work completion and insurance coverage to cover warranty was submitted by Office Manager Warinner for the Board's discussion.
 - b. Director Swanson moved to approve and sign the McDonald's Lightning Protection Proposal. Director Carter seconded and the motion passed.
 - c. Director Swanson moved to approve and sign the Lightning Protection 2018 Project Authorization Form. Director Carter seconded and the motion passed.
 - d. Director Swanson moved to approve and sign the Annual Project Plan Revision A that now includes updated information. Director Carter seconded and the motion passed.
- 6) Other business.
 - a. Director Kisner proposed that an employee pay raise be discussed. This subject was tabled for the next meeting.
- 7) Documents signed.
 - a. July 17, 2018 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. McDonald's Lightning Protection Proposal.
 - e. Lightning Protection Project Authorization form.
 - f. Annual Project Plan Revision A.
- 8) Director Kisner moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:11 pm.


Andy Carter
Secretary