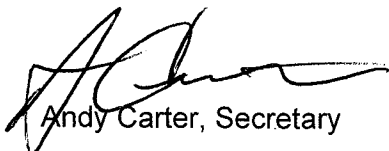


MWSD Board Meeting Minutes
September 21, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:09 pm.
 - b. Directors Carter, Swanson, McKenzie and Sebastian were in attendance. Director Wade was excused absent. Attorney Erb and Manager Warinner were also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the September 7, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director McKenzie presented payables of \$28,238.55. Director McKenzie moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the August 2021 District Report.
 - b. With only 10 days' notice, CDPHE scheduled the Radioactive Specific License inspection for today, September 21, 2021 at 10:30 am. Terry Chambers spent all day on Monday, September 20 training with the RSO, Steve Brown and completed his certification before the audit. The whole staff of MWSD excelled at preparing the sites, paperwork, requirements, and presenting documentation with on-site verification of radionuclides testing Steve Brown attended the inspection and 2 CDPHE officials did the audit. I am proud to say that NO VIOLATIONS were found, we were complimented on our knowledge and thoroughness and detailed record keeping. See attached exit report.
- 6) Attorney's Report.
 - a. Attorney Erb updated the Board on the insurance claim for the lightning strike and also information on grants that Adam Sommers is assisting MWSD in applying for. If loan funds are used for the capital projects, he reminded the Board that wording would have to be added to the next election cycle.
- 7) Board Actions.
 - a. None
- 8) Other business.
 - a. Special thanks to Launa Rae, Terry, Don, Michael, and also Steve Brown for the exceptional efforts for the CDPHE inspection. This helps the district So Much to have a Team effort! Thank you from the entire Board!
 - b. Director Sebastian asked for an update on the fire hydrant testing that Chambers has taken over; 8 more hydrants were done September 14, now 29 are completed.
- 9) Documents signed.
 - a. September 7, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
- 10) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 8:30 pm.


Andy Carter, Secretary