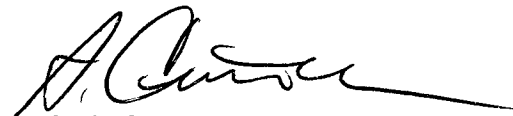


MWSD Board Meeting Minutes

September 4, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Carter, Swanson, Wade and Beley were in attendance. Director Kisner was excused absent. Manager Pfohl also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the August 21, 2018 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Beley presented payables of \$8,091.66. Director Beley moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Board actions.
 - a. The old manual meters were scrapped and the district received \$980.00 for the metal parts.
 - b. The budget meeting for 2019 will be held at 5:30 pm on Friday, September 28, 2018 at the Knit Knook.
 - c. Attorney Jeff Erb, Seter & Vander Wall, is pleased to start representing the district as our legal counsel and has confirmed that he will attend the September 28 budget meeting.
 - d. One person has interviewed for the operator position and would like to have the Board decide on an hourly pay before he decides if he would like to fill the position.
 - e. Director Swanson moved to rescind any offer made to Carter Miner for potential access or easement regarding property in Kings Valley. Director Beley seconded and the motion passed.
 - f. Manager Pfohl has been authorized by the Board to offer the applicant for the operator job a full time or contract position with the District terms laid out by Manager Pfohl and discussed by the Board.
- 5) Other business.
 - a. Attorney Jeff Erb is to review the water usage agreement draft supplied by Elk Creek Fire Department and advise.
- 6) Documents signed.
 - a. August 7, 2018 amended meeting minutes.
 - b. August 21, 2018 meeting minutes.
 - c. Checks.
 - d. AP Authorization Form.
- 7) Director Swanson moved to adjourn. Director Beley seconded and the meeting was adjourned at 7:52 pm.


Andy Carter
Secretary