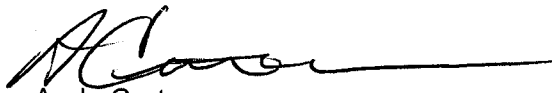


MWSD Board Meeting Minutes
September 15, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Carter, Wade, Sebastian and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. June McKenzie attended to observe.
- 2) Approval of meeting minutes.
 - a. Director Wade moved to approve the September 1, 2020 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$22,646.37. Director Swanson moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. June McKenzie.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the August District Report.
 - b. Ms. Warinner presented and discussed the August Budget Report.
 - c. Ms. Warinner completed the application process for Director Sebastian and herself to attend the SDA virtual conference.
 - d. Excell Pump Services completed the stainless steel upgrade to PRV#4 and finished the current emergency repair on PRV#7; both these repairs were needed to stop losing water.
 - e. Manager Warinner received the SDA Manager of the Year award and will proudly and gratefully display it in her office.
 - f. A date to conduct the 2021 budget meeting should be discussed.
- 6) Attorney's report.
 - a. Nothing to report.
- 7) Board Actions.
 - a. Director Swanson moved to conduct the Budget Meeting at 7:00 PM on December 1, 2020. Director Sebastian seconded and the motion passed.
 - b. Director Swanson moved to appoint June McKenzie to fill the vacant position on the Board. Director Sebastian seconded and the motion passed.

Other business.

- a. The Board approved Catherine Bright to assist Warinner with a possible insurance claim for the lightning strike.
 - b. The Board approved Catherine Bright to assist Warinner with the nomination paperwork for June McKenzie at the October 6, 2020 meeting.
- 8) Documents signed.
 - a. September 1, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:35 pm.


Andy Carter
Secretary