

MWSD Board Meeting Minutes

September 17, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Feenstra, Rons, Wade, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance.

- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the September 3, 2019 meeting minutes. Director Rons seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Feenstra presented payables of \$6,548.33. Director Feenstra moved for approval of the payables. Director Rons seconded and the payables were approved.

- 4) Scheduled Guests.
 - a. None.

- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the August District Report.
 - b. Ms. Warinner presented and discussed the August monthly budget report.
 - c. The 2019 Water Sanitary Survey will be conducted Wednesday, September 18, 2019 at 9:00 am.

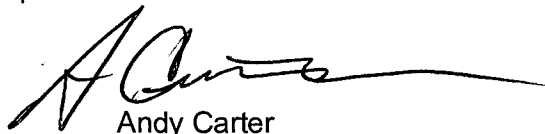
- 6) Attorney's report.
 - a. Attorney Erb discussed the new boundary map since the exclusion of 0 El Pico.

- 7) Board Actions.
 - a. None.

- 8) Other business.
 - a. Discussed flexibility for the attorney's attendance at meetings.

- 9) Documents signed.
 - a. September 3, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.

- 10) Director Carter moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:01 pm.


Andy Carter
Secretary