


MWSD Board Meeting Minutes
January 2, 2024

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, McKenzie, Sebastian, and Wade were in attendance. Director Swanson was excused absent. Attorneys Jeff Erb and Glory Schmidt and ORC Chambers and Manager Warinner were also in attendance.
- 2) Scheduled Guests.
 - a. Adam Dann, Do About NE-thing Now LLC. Discussed reasons for delays.
- 3) Approval of meeting minutes.
 - a. Meeting minutes approval was tabled until the next meeting.
- 4) Treasurer's report.
 - a. Director Wade presented payables of \$48,133.19. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 5) ORC report.
 - a. Talked about WBS coming out to lookover the tank to get us a Quote to complete the recoating.
- 6) Manager's report.
 - a. District Mgr. discussed with the Board clarification of the vacation/sick time accumulation accrual cap.
- 7) Attorney's report.
 - a. Attorney Erb discussed the Final Budget for 2024 and Rate increase.
 - b. Discussion regarding the settlement letter to Do About NE-thing Now, LLC.
- 8) Board actions.
 - a. Director McKenzie moved to adopt the 2024 Budget numbers based on the Mill Levy final calculations. Director Wade seconded, and the motion passed.
 - b. Director Sebastian moved to proceed with information on the percentage of tank coating completion and tank rental before continuing to draft a settlement letter. Director Carter seconded, and the motion passed.
- 9) Other business.
 - a. Board requested Chambers to research security items estimates.
- 10) Documents signed.
 - a. Checks.
 - b. AP Authorization Form.
 - c. Payroll Authorization Form.
- 11) Director McKenzie moved to adjourn. Director Wade seconded and the meeting was adjourned at 9:05 pm.


Andy Carter
Secretary