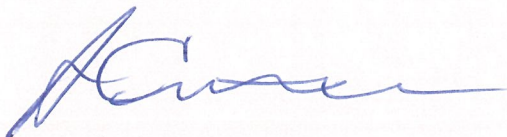


**MWSD Board Meeting Minutes**  
**January 4, 2022**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Carter, McKenzie, Wade, and Swanson were in attendance. Director Sebastian was excused absent. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the December 21, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$44,023.53. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None.
- 5) Manager's report.
  - a. Manager Warinner met with Shawn Knapp on January 1, 2022 to hire and begin employment documents.
  - b. MWSD received the final approval from CDPHE for the filtration project that was required to address the GWUDI classification at the SA-1 wellsite. See attached letter.
  - c. The CDPHE Department has initiated a program to consolidate all approved waterworks and operating conditions into a single document called the Record of Approved Waterworks (RAW). See attached RAW report.
  - d. A major cell tower for AT&T has been down since the 9 hour power outage on December 30, 2021; none of the endpoint meters are able to send MWSD the water usage readings, so until service is restored to that tower, billing cannot be completed and end of the year processing is being delayed.
- 6) Board Actions.
  - a. None.
- 7) Other business.
  - a. None.
- 8) Documents signed.
  - a. December 21, 2021 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
- 9) Director Swanson moved to adjourn. Director McKenzie seconded and the meeting was adjourned at 8:14 pm.



Andy Carter, Secretary