

MWSD Board Meeting Minutes

October 1, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 6:56 pm.
 - b. Directors Swanson, Carter, Rons, and Wade were in attendance. Director Feenstra was excused absent.

- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the September 17, 2019 meeting minutes. Director Rons seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Wade presented payables of \$5,564.10. Director Wade moved for approval of the payables. Director Swanson seconded and the payables were approved.

- 4) Board actions.
 - a. None

- 5) Other business.
 - a. None

- 6) Documents signed.
 - a. September 17, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.

- 7) Director Swanson moved to adjourn. Director Rons seconded and the meeting was adjourned at 7:47 pm.



Andy Carter
Secretary