

MWSD Board Meeting and Budget Meeting Minutes amended

November 15, 2022

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, McKenzie, Swanson, and Wade were in attendance. Director Sebastian attended by phone. Attorney Jeff Erb was also in attendance. Manager Warinner was excused absent.

- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the November 1, 2022 meeting minutes. Director Sebastian seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Wade presented payables of \$ 26,855.40. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.

- 4) Attorney's Report.
 - a. FAMLI Act information
 - i. Discussion re program and opting out.
 - ii. Public Hearing.
 - iii. Consider Resolution to Opt-Out of the FAMLI Program

- 5) Other Business.
 - a. Director Swanson opened the public hearing on the FAMLI Act at 7:07 pm. There was no public comment. Public hearing for FAMLI Act meeting was closed at 7:07 pm.
 - b. Director Swanson opened the public hearing on the 2022-2023 budget at 7:10 pm. There was no public comment. Public hearing for 2022-2023 budget meeting was closed at 7:10 pm.

- 6) Budget report and approval.
 - a. Attorney Erb presented documents for the 2023 budget approval process. They include Resolution 2022-06, DLG form 70 for the mill levy, Budget message, and the 2023 budget.
 - b. Discussion regarding a 4% water and wastewater usage fee increase effective January 2023. The notice has been posted and a motion will need to be passed at the January 17, 2023 meeting.

- 7) Board actions.
 - a. Director Swanson moved to Opt-Out of the FAMLI Program. Director McKenzie seconded, and the motion passed.
 - b. Director Wade moved to adopt the 2023 budget, appropriate funds, and certify the mill levy as amended by Attorney Erb. Director Carter seconded, and the motion passed.

- 8) Documents signed.
 - a. November 1, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Resolution 2022-06 regarding budget
 - f. Mill Levy DLG form 70.
 - g. Resolution 2022-07 regarding FAMLI Program.

- 9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 7:39 pm.

Andy Carter, Secretary

