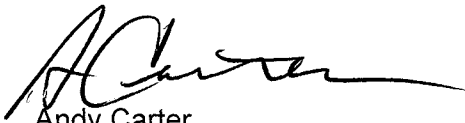


MWSD Board Meeting Minutes

November 21, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Guest Bill Smallshaw also attended.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the November 7, 2016 meeting minutes. Director Kisner seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$14,676.94. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Other business.
 - a. The Board has requested a letter be sent to Mr. Russ Settle inquiring if he is going to have an outside meter pit or the in-home meter installation so as not to delay the Endpoint Meter Installation Project. They need an answer at the December 5, 2017 board meeting.
 - b. The Board is wondering if there is information on what the status is of Lot 19, Filing 5 that Grant Wilkerson purchased.
 - c. Bill Smallshaw attended to meet the Board of Directors and is interested in the District functions.
- 5) Documents signed.
 - a. November 7, 2017 meeting minutes.
 - b. Checks.
- 6) Director Carter moved to adjourn. Director Kisner seconded and the meeting was adjourned at 8:01 pm.



Andy Carter
Secretary