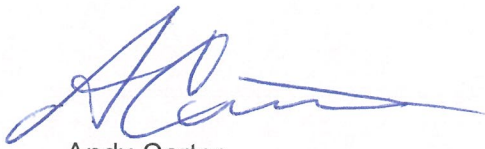


**MWSD Board Meeting and Budget Meeting Minutes**  
**November 16, 2021**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:01 pm.
  - b. Directors Sebastian, Carter, McKenzie, Swanson, and Wade were in attendance. Attorney Jeff Erb and Manager Warinner were also in attendance.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the November 2, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$ 34,134.99. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved
- 4) Other Business.
  - a. Director Swanson opened the public hearing on the 2021-2022 budget at 7:10 pm. Public hearing for 2021-2022 budget meeting was closed at 7:11 pm.
  - b. Director Swanson opened Executive session to section 24-6-402(4)(b) and (f) regarding discussion of employee pay at 8:25 pm. and session was closed at 10:08 pm.
- 5) Budget report and approval.
  - a. Ms. Warinner presented documents for the 2022 budget approval process. They include 2021 Annual Project Plan, Resolution 2021-04, DLG form 70 for the mill levy, Budget message, and the 2022 budget.
  - b. Discussion regarding a 4% water and wastewater usage fee increase effective January, 2022. The Notice has been posted and a motion will need to be passed at the January 18, 2022 meeting.
- 6) Board actions.
  - a. None.
- 7) Documents signed.
  - a. November 2, 2021 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
  - e. Resolution 2021-04
  - f. Mill Levy DLG form 70.
- 8) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 10:11pm.



Andy Carter  
Secretary