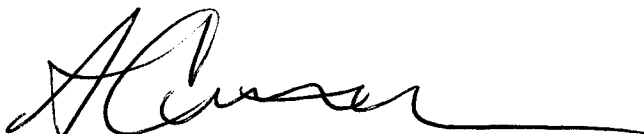


**MWSD Board Meeting Minutes**

**November 2, 2021**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Carter, McKenzie, Wade, Swanson, and Sebastian were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the October 19, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$61,972.18. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None
- 5) Manager's report.
  - a. Manager Warinner presented the September District report.
  - b. Discussion regarding water main break and flooding at 30823 Kings Valley Drive water extraction and repairs. See attached bills and estimates from All Pro and American Restoration.
  - c. Draft budget 2022 enclosed for review.
  - d. Annual Wastewater cleaning of lower pipes was completed by JMAX on October 26, 2021.
  - e. October 28, WRT cleaned the conical strainer at the WTP: operator Chambers took notes so this maintenance can be done in house.
  - f. Between October 28<sup>th</sup> at 2:30 pm to October 29<sup>th</sup> at 6:30 am, the drop box was vandalized.
- 6) Board Actions.
  - a. None
- 7) Other business.
  - a. Director Sebastian reported on CWPP meeting.
- 8) Documents signed.
  - g. October 19, 2021 meeting minutes.
  - h. Checks.
  - i. AP Authorization Form.
  - j. Payroll Authorization Forms.
  - k. All Pro Invoice.
  - l. American Restoration Invoice.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 9:27 pm.



Andy Carter  
Secretary