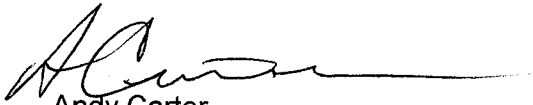


MWSD Board Meeting Minutes
November 20, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Beley, Carter, Kisner, Swanson, and Wade were in attendance. Manager Warinner was also in attendance. Attorney Erb will not attend this meeting. Scott and Michelle Hermance did not attend as scheduled guests and no unscheduled guests attended.
- 2) Approval of meeting minutes.
 - a. Director Beley moved to approve the November 6, 2018 meeting minutes. Director Swanson seconded and the minutes were approved.
 - b. Director Swanson moved to approve the November 9, 2018 Special Meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$19,728.12. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Scott and Michelle Hermance are attending to discuss their options of water and sewer service for a 40 acre parcel off El Pico Drive which is on the other side of a parcel of land already excluded from the district but still in the unplatted area of Kings Valley. They would like to consider exclusion or possibly asking the Board for a well and septic approval. This is a preliminary meeting just to gather information on their options. Manager Warinner was contacted after the meeting and informed that they had the wrong date and will be attending the December 4 meeting.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the October District Report.
 - b. Ms. Warinner presented and discussed the October Project Status Report.
 - c. Ms. Warinner presented and discussed the October monthly budget report.
 - d. Ms. Warinner presented and discussed the current budget and resolutions for the Boards review and discussion on any other changes before the adoption of the budget on December 4, 2018.
 - e. Ms. Warinner presented and discussed a memorandum of a summary of the 2018 water year operations.
- 6) Board actions.
 - a. Director Swanson moved to approve the Well SA-2 replacement of pump, pipe and check valve which is needed to get this well producing properly after long-term wear. Director Kisner seconded and the motion passed.
 - b. After discussion of repairs needed at the KVS well site/Tank #2 that provide a tank level readout which needs to be updated after 10 years of usage has stopped being accurate, cost for the probe repair is \$1,791/or the level transducer upgrade for \$4,361. The Board needs more information and the motion was tabled until the next board meeting.
 - c. Director Beley moved to accept the estimate from Litescape Designs to replace an electrical panel at the WWTP that has faulted from improper installation when the plant was built; this repair is necessary to avoid damage to the heater and generator heater and battery. Director Carter seconded and the motion passed.
 - d. Director Swanson moved to approve final signatures on the 2018 Augmentation Pond Repair that was completed in October. Director Beley seconded and the motion passed.
- 7) Documents signed.
 - a. November 6, 2018 meeting minutes.
 - b. November 9, 2018 Special Meeting Minutes.
 - c. Checks.

- d. AP Authorization Form.
- e. M&D Pump Service SA-2 repair approval
- f. Ramey Environmental KVS/Tank #2 level repair approval.
- g. Litescape Designs WWTP electrical panel repair approval.
- h. Final Project Authorization Form for 2018 Augmentation Pond Repair.

8) Director Carter moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:22 pm.



Andy Carter
Secretary