

MWSD Board Meeting Minutes
December 19, 2017

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.

 - b. Directors Beley, Carter, and Kisner were in attendance. Directors Swanson and Wade were excused absent. Resident Bill Smallshaw attended as an unscheduled guest.

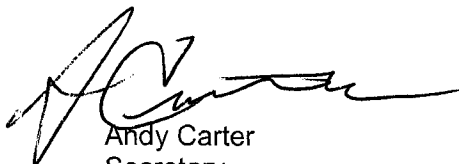
- 2) Approval of meeting minutes.
 - a. Director Kisner moved to approve the December 5, 2017 meeting minutes. Director Beley seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$15,959.01. Director Kisner moved for approval of the payables. Director Beley seconded and the payables were approved.

- 4) Other business.
 - a. The 3rd notice for the water meter installations was discussed by the Directors. After Launa Rae adds clarification on the benefit of the meter changeout, they approved the Notice for mailing with the December bills.
 - b. Director Beley moved to grant a 6 month time period to make payments without late fees being charged; this would be for the residents with a water usage discrepancy between the inside meter and outside remote meter that is discovered during the Endpoint Meters installation. Director Kisner seconded and the motion was passed.

- 5) Documents signed.
 - a. Meeting minutes.
 - b. Checks.
 - c. Water meter installation 3rd notice.

- 6) Director Kisner moved to adjourn. Director Carter seconded and the meeting was adjourned at 7:52 pm.


Andy Carter
Secretary