

**MWSD Board Meeting Minutes**  
**December 20, 2022**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors McKenzie, Sebastian, Swanson, and Carter were in attendance. Manager Warinner and Attorney Erb were also in attendance. Director Wade was excused absent.
- 2) Approval of meeting minutes.
  - a. Director Swanson moved to approve the December 6, 2022 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Sebastian presented payables of \$27,359.22. Director Sebastian moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None
- 5) Manager's report.
  - a. Manager Warinner presented the October and November District Reports.
- 6) Attorney's report.
  - a. Attorney Erb reported that Mill Levies and other year-end compliance documents had been filed.
  - b. Attorney Erb was also made aware that Jefferson County sent notice of property being subdivided that was excluded from the district; Attorney was give exclusion document to advise if this affects the district in anyway.
- 7) Board Actions.
  - a. None.
- 8) Other business.
  - a. Director McKenzie reported the work on the employee appreciation party will continue after the holidays.
- 9) Documents signed.
  - a. December 6, 2022 meeting minutes.
  - b. Amended November 15, 2022 meeting minutes.
  - c. Checks.
  - d. AP Authorization Form.
  - e. Payroll Authorization Form.
- 9) Director Swanson moved to adjourn. Director McKenzie seconded and the meeting was adjourned at 8:00 pm.



Andy Carter, Secretary