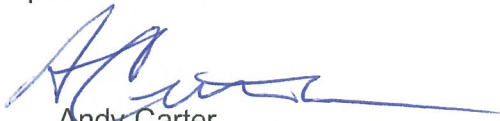


MWSD Board Meeting and Budget Meeting Minutes
December 1, 2020

- 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. Manager Warinner was also in attendance. Attorney Jeff Erb attended by phone due to bad weather conditions.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the November 17, 2020 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$52,437.47. Director Wade moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Budget report and approval.
 - a. Ms. Warinner presented documents for the 2021 budget approval process. They include 2020 Annual Project Plan, Resolution 2020-06, DLG form 70 for the mill levy, Budget message, and the 2021 budget.
 - b. Discussion regarding a 4% water and wastewater usage fee increase effective January 6, 2021. The Notice has been posted and a motion will need to be passed at the January 5, 2021 meeting.
- 5) Other Business.
 - a. Director Swanson opened the public hearing on the 2020-2021 budget at 8:49 pm. No public comment. Public hearing for 2020-2021 budget meeting was closed at 8:50 pm.
- 6) Board actions.
 - a. Director Swanson moved to adopt the 2021 budget, appropriate funds, and certify the mill levy. Director Sebastian seconded and the motion passed.
- 7) Documents signed.
 - a. November 17, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Resolution 2020-06
 - f. Mill Levy DLG form 70.
- 8) Director Swanson moved to adjourn. Director McKenzie seconded and the meeting was adjourned at 8:52 pm.


Andy Carter
Secretary