


**MWSD Board Meeting Agenda**

**December 3, 2019**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:00 pm.
  - b. Directors Swanson, Carter, Rons, and Wade were in attendance. Manager Warinner was excused absent.
  
- 2) Approval of meeting minutes.
  - a. Director Swanson moved to approve the November 19, 2019 meeting minutes. Director Rons seconded and the minutes were approved.
  
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$12,852.96. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
  
- 4) Board actions.
  - a. The Board decided to table the employee bonus discussion till the December 17 meeting.
  
- 5) Other business.
  - a. Director Rons asked if the Board Meeting needs to start at 7:00 pm or could start at 6:00 pm.
  - b. All board members and district staff should put effort into helping to fill the empty treasurer's position.
  
- 6) Documents signed.
  - a. November 19, 2019 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  
- 7) Director Swanson moved to adjourn. Director Rons seconded and the meeting was adjourned at 7:40 pm.



Andy Carter  
Secretary