

**MWSD Board Meeting Minutes**

**February 7, 2023**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:28 pm.
  - b. Directors Sebastian, Wade, McKenzie, and Carter were in attendance. Director Swanson was excused absent. Manager Warinner was also in attendance.
  
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the January 17, 2023 meeting minutes. Director Wade seconded and the minutes were approved.
  
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$57,810.43. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
  
- 4) Scheduled Guests.
  - a. None
  
- 5) Manager's report.
  - a. The annual audit with David Green & Associates was performed at the office on February 6, 2023.
  - b. A water main break was found on Kings Valley Drive/Kings Court and was repaired on February 1, 2023.
  - c. A work truck will be available in March; the process is to pay for the vehicle in order to be able to receive it when it is delivered to the auto broker.
  - d. The rate change was applied to the January 2023 billing.
  
- 6) Board Actions.
  - a. Director McKenzie moved to authorize up to 40,000.00 including an extended warranty for a new district truck. Director Carter seconded, and the motion passed.
  
- 7) Other business.
  - a. None
  
- 8) Documents signed.
  - a. January 17, 2023 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
  - e. Colorado Rural Water Assn Proxy form.
  
- 9) Director Wade moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 9:15 pm.



Andy Carter, Secretary