

MWSD Board Meeting Minutes
March 21, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Attorney Erb, ORC Chambers and District Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the March 7, 2023 meeting minutes. Director Sebastian seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$32,035.26. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. David Green of Green and Associates presented the 2022 audit. See attached draft.
- 5) Manager's report.
 - a. Manager Warinner presented the February 2023 District Report.
- 6) Attorney's report.
 - a. Attorney Erb advised the Board that the May election was cancelled.
- 7) Board Actions.
 - a. None.
- 8) Other business.
 - a. Special thanks to all that help prepare for the 2022 audit.
- 9) Documents signed.
 - a. March 7, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. Green & Associates representation letter.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:18 pm.



Andy Carter, Secretary