

MWSD Board Meeting Minutes
June 20, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:04 pm.
 - b. Directors McKenzie, Swanson, Wade, and Carter were in attendance. Attorney Erb and Director Sebastian were excused absent. Manager Warinner attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the June 6, 2023 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$16,710.61. Director Wade moved for approval of the payables. Director McKenzie seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) ORC Report
 - a. ORC Chambers is not in attendance this meeting, but this will be the new agenda since he would like to join the second meeting of each month starting in July since he attended the June 6, 2023 meeting already.
- 6) Manager's report.
 - a. Presented the May District Report.
 - b. Denise Karpel started with MWSD as the Customer Service Rep on June 19, 2023.
 - c. On June 19, the operators started this year's I&I sewer main jetting and TVing to get current repairs and replacements of lines to start the I&I Project.
- 7) Attorney's report.
 - a. None.
- 8) Board Actions.
 - a. None.
- 9) Other Business.
 - a. Director Wade posted the Onan Generator for the district to sell and will meet with prospective buyers.
- 10) Documents signed.
 - a. June 6, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
- 11) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:51 pm.


Andy Carter, Secretary