

MWSD Board Meeting Minutes
August 1, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Manager Warinner also attended.

- 2) Approval of meeting minutes.
 - a. Director McKenzie moved to approve the July 18, 2023 meeting minutes. Director Carter seconded, and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Wade presented payables of \$29,611.36. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.

- 4) Scheduled Guests.
 - a. Stephen and Sharon Woods of 31328 Kings Valley West attended tonight regarding service line locate maps suggestion. The Woods wanted to express their appreciation to the Board and District Mgr. for all the help and advice from Terry Chambers!

- 5) Manager's report.
 - a. See attached JMAX sewer main jetting invoice for 2023 for \$34,000; this is under the approved budget of \$40,000.
 - b. Resolution for Approval of the EIAF Grant Application asking for \$200,000 for the Potable Water & Sewer Line Final Design is attached.
 - c. Review of the CDPHE Compliance Advisory letter. See attached.
 - d. The RADS Safety Audit will be conducted with Steve Brown of SHB INC. on August 8, 2023.

- 6) Board Actions.
 - a. Director Swanson moved to approve Resolution 2023-02 Approval of the Submittal of the EIAF Grant Application for the Water & Sewer Line Final Design. Director Sebastian seconded and the motion passed.

- 9) Other Business.
 - a. Discussion of customer letters and EOW and locates for individuals.
 - b. Sink Hole Update: ORC should get a second bid for the Bear Park repair.

- 10) Documents signed.
 - a. July 18, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. Resolution 2023-02.
 - f. Final Project Authorization Form for Filtration Project WTP GWUDI.

- 11) Director Swanson moved to adjourn. Director McKenzie seconded and the meeting was adjourned at 8:23 pm.


Andy Carter, Secretary