

MWSD Board Meeting Minutes
September 6, 2022

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:04 pm.
 - b. Directors Sebastian, Swanson, Wade, McKenzie and Carter were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the August 16, 2022 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$42,017.58. 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. Manager Warinner reported that the \$25,000 DLG-Grant funds have been submitted for payment and the EIAF-Grant funds application has been filed and accepted by DOLA. The next step is to publicly advertise that MWSD is seeking an engineer for this project and conduct an evaluation.
 - b. Thirty eight accounts had the meter readings blocked by foliage, so they were manually read and calculated for the August billing.
 - c. Attached is a CDPHE Notice regarding a revision to the Monitoring Schedule; after sampling was done at one of the well sites, one item exceeded the allowed detection limit which led to 1 sample per quarter instead of 1 sample per 3 years. At the same location, another sample was cited above the limit and an email was received suggesting that we collect more samples to get confirmation on the result; the ORC immediately took the sample and we have not gotten the report back yet. This email is also attached.
 - d. The ALS Radiochemistry Lab in Fort Collins has been closed and will no longer be able to test and report on the radionuclide sampling that MWSD is required to do to continue with the RADS License; Warinner and Chambers are researching other qualified labs.
 - e. Enclosed is an email Manager Warinner sent to Bank of the West regarding numerous issues with the ACH and EDS systems; they did an update to their main system resulting in problems and because it has affected all of their accounts, the MWSD staff has been trying to do the conversion without success.
 - f. The district tour with the Board will be postponed until Nov. 5th tentatively.
 - g. Information on the FAML I Act was received from Attorney Erb; suggest discussion with Erb at the September 20 meeting.
 - h. Review of the 2022 spending and revenues to prepare for the 2023 Budget. See attached.
- 6) Board Actions.
 - a. None
- 7) Other business.
 - a. Website requirements discussion.
- 8) Documents signed.
 - a. August 16, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:05 pm.

Andy Carter, Secretary

