

**Monroeville Water District  
Board of Directors' Meeting Minutes**

**Thursday, February 1, 2024, at 9:00 am  
Special Meeting  
Bayliss Fire Department & Virtual**

<b>Board Member</b>	<b>Present</b>
Fiack	<b>Absent</b>
Lohse	<b>X</b>
Mori	<b>Absent</b>
Violich	<b>Absent</b>
Whyler	<b>X</b>
<b>Other Attendees</b>	
Merrilee Vanderwaal	

<b>1. Call to Order &amp; Attendance</b>	The meeting was called to order by Mark Lohse, a quorum was not present	Time <b>9:15 AM</b>
<b>2. Meeting Dates</b>	<b>Next Meeting: Thursday, June 6, 2024, at 9:00am</b>  <b>In person at Bayliss and via Zoom</b>	
<b>3. Adjournment</b>	Mark Lohse adjourned the meeting	<b>9:36 am</b>

Respectfully Submitted,



**Seth Fiack, Board President**