

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

**Friday, December 10, 2021, 10:00 am – Regular Meeting
Bayliss Fire Department & Virtual**

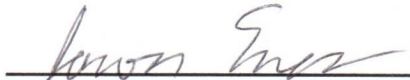
Board Member	Present
Fiack	X
Lohse	X
Enos	X
Violich	X
Whyler	X

Other Attendees	
Merrilee Vanderwaal	X

1. Call to Order & Attendance	The meeting was called to order by Seth Fiack.	Time 10:02AM
2. Review & Approval of Agenda	Motion: Approve agenda. Richard Whyler Second: Mark Lohse	
3. AB 361 Open Meetings	Resolution re: Teleconference Richard Whyler. Second: Jason Enos Unanimous Vote: Resolution approved.	
4. Public Comments	No comments.	
5. Business Items for discussion & action	<p>a. Glenn Groundwater Authority</p> <p>Approve Glenn Groundwater GSP. Violich commented Glenn more lenient than Corning and discussed well monitoring minimum threshold and water quality.</p> <p>Motion: Jason Enos Second: Mark Lohse</p> <p>Unanimous Vote; Motion carries.</p>	

6. Meeting Dates	Regular: Wednesday, January 5, 2022 at 10:00 am	
7. Adjournment	Motion: Seth Fiack adjourned the meeting	10:25 am

Respectfully Submitted,



 Jason Enos, Board Secretary