

# Mill Bay Waterworks District

MBWD Special Board Meeting Minutes

November 22, 2023

7:00 pm (Online via Webex)

In attendance: Brian Young (Chairman), Brook Adams (Trustee), Johanna Morrow (Trustee), Austin Tokarek (Trustee), Paul Carver (District Manager)

The meeting was called to order at 7:03 pm by Chairperson Brian Young.

## 1. ADOPTION OF THE AGENDA

**MOTION: R2023-60** Moved by Trustee Morrow, seconded by Trustee Tokarek  
**THAT** the November 22, 2023, Agenda for the Special Board Meeting be adopted.

**CARRIED**

## 2. NEW BUSINESS

### 2.1 2024 Budget

Proposed budget was presented and discussed in detail with various amendments recommended. District Manager made note of those changes. The budget will be brought forward to the December 12, 2023, regular board meeting for adoption.

**MOTION: R2023-60** Moved by Trustee Morrow, seconded by Trustee Adams  
**THAT** the 2024 Budget be approved in principle and that the budget be brought forward to the December 12, 2023, regular board meeting for adoption.

**CARRIED**

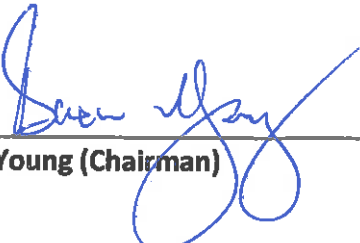
## 8. ADJOURNMENT

**MOTION: R2023-61** Moved by Trustee Morrow  
**THAT** the Special Board Meeting for November 22, 2023, be adjourned.

**CARRIED**

Adjourned at 9:132 pm.

Recorded by Paul Carver, District Manager

  
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Brian Young (Chairman)

  
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Paul Carver (District Manager)