

June 23, 2026

DRAFT MEETING MINUTES

BOARD OF COMMISSIONERS

MAPLETON WATER DISTRICT

1. Temporary Operator/Trainer

Vanessa recommended hiring Matt as a temporary Operator/Trainer under his regular job description and existing compensation package until a full-time operator is hired. The Board initially discussed a 90-day temporary employment period. Matt agreed to the temporary position but requested changes to his job description and compensation package. Several Board members expressed concerns regarding those requests, and after discussion, the Board negotiated a two-week temporary employment period instead.

Motion: Steve moved to hire Matt as a temporary Operator/Trainer for two weeks under his regular job description and existing compensation package. Art seconded the motion.

Vote: All in favor. Motion carried.

2. Temporary Office Assistant

Vanessa recommended hiring Cameron as a temporary Office Assistant. Cameron agreed to accept the position with the condition that he receive the same compensation as the MWD Office Administrator, \$25.00 per hour. The Board discussed the request at length, with differing opinions expressed.

Motion: Art moved to hire Cameron as a temporary Office Assistant for two weeks at a rate of \$25.00 per hour. Steve seconded the motion.

Vote: All in favor. Motion carried.

3. Second Check Signer

Vanessa informed the Board that an additional Board member was needed as an authorized check signer. She recommended Dustin, noting he would be the easiest for her to obtain signatures when needed. After brief discussion, the Board agreed.

Motion: Art moved to appoint Dustin as an authorized check signer. Steve seconded the motion.

Vote: All in favor. Motion carried.

Start- 4:05, end 4:46

Present-

Vanessa, Art, Dustin, Steve

Matt, Cameron, and the old very nice old man that has been coming.