Regular Meetings Minutes

Date: April 14, 2026
Time: 4:00 P.M.
Location: AWSD Conference Room

Meeting Type	X	Regular		Special
X		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

Motion: **Roger moved to accept the agenda, and Jerry seconded.**

Ayes:5 **Nays: 0** **Absent: 0** **APPROVED**

<u>3.</u> <u>Approval of Minutes – Regular</u>

<u>Motion:</u> **Roger moved to accept the March Meeting Minutes and Alan seconded.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

<u>4.</u> <u>Financial</u>

<u>Motion:</u> **Jerry moved to accept the March Financials / Payroll report, and Betsy seconded.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

<u>5.</u> <u>Manager's Report</u>

- Jason presented The Board with the Manager's Report for their review (copy attached).
- Jason discussed using the $1,000 Prepaid Card from First Interstate we won to build a Board Room Table.

<u>Motion:</u> **Alan moved to accept the Manager's Report and Roger seconded.**

Ayes: 5 **Nays:0** **Absent: 0** **APPROVED**

6. **Public Comment:** None

7. **Old Business**:

- The new contract amendment that updated to cover the new pump and VFD in Tank Pumphouse, Generator for Circle T, and testing for Firehall Pumphouse was discussed and signed.

- The rate coverage calculations and Jason's discussion with Austin about the fact that they are still acting like we are going to spend $1.4+ million on our current project. Jason questioned the amounts they were using and read Austin's response email to The Board and Great West's current project schedule. A discussion was then held about pushing Great West to move forward with the schedule. At the very least we should inform Austin that we are becoming very impatient with progress so far and are watching the schedule very closely as well as how much is being spent on the different items.

  It was brought up that we are now 5 years into the water search and have spent over $300k in grants and do not have a single drop of new water entering the system. Jason expressed extreme skepticism towards the current timeline and expressed concern that cost overruns could push the project past the remaining $550,000 left of the grant and force us to take loan money which we do not want to do.

- A discussion was had regarding Nemont's cell tower proposal.
  A unanimous decision was reached to deny the proposal. Jason will contact Chad from Nemont to inform him of the decision.

Motion: **Roger moved to deny Nemont's proposal for a cell tower on the water department land and Jerry seconded.**

Ayes: 5 Nays:0 Absent: 0 APPROVED

8. New Business: None

9. Board Comment: None

Adjournment:

Motion: **Roger moved, and Betsy seconded that the meeting be adjourned at 4:55 p.m.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

Minutes Certification:
Proposed minutes respectfully submitted,

____________________________________ Date:
Board Secretary / Recording Secretary

____________________________________ Date:
Board President