

## **Regular Meetings Minutes**

**Date:** August 11th, 2020

**Time:** 7 P.M.

**Location:** AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

### **Call to Order**

The meeting was called to order at 7:00 pm.

#### **1. Roll Call**

Board Member Attendance

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Camille Weier, Jason Wallace

#### **2. Approval of Agenda**

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

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

### **3. Approval of Minutes – Regular**

**Motion:** Alan moved to accept the July meeting minutes and Roger seconded.

**Ayes: 4                      Nays: 0                      Absent: 1                      APPROVED**

### **4. Financial Report**

All board members updated and signed bank signature cards and approved the removal of Tom Degele from all accounts.

**Motion:** Betsy moved, and Roger seconded to accept the financial and payroll reports.

**Ayes: 4                      Nays: 0                      Absent: 1                      APPROVED**

### **5. Manager's Report**

- Jason presented The Board with The Manager's Report for their review. (copy attached)
- All monthly water samples tested good.
- Discussed water loss reports and ways to improve water loss. (Leak detection of service lines.)

**Motion:** Roger moved; Betsy seconded to accept the Managers report

**Ayes: 4                      Nays:0                      Absent: 1                      APPROVED**

## **6. Old Business**

Alan had no new information on Circle T.

Board discussed long term goal for a new water source and to continue test well drilling at the proposed sites.

- Executive Session Held regarding pending litigation.

## **7. New Business**

Hawkins Park initial untreated bacterial test results tested positive for E-Coli. As expected further cleaning and chlorination will be required. The Hawkins Park Pumphouse is not currently physically connected to the town water system and is completely isolated with no possibility of contamination. Still awaiting results from the four other tests conducted to return from Energy Labs.

Coronavirus procedures discussed waiting for task force updates. The District will follow their guidelines and abide by the State and County directives

## **8. Public Comment: None**

## **9. Board Comments:**

Betsy questioned if the Board would be open to start meetings at 6:30pm. Camille will add to next month's agenda to open for discussion.

## **Adjournment**

**Motion:** Roger moved, and Betsy seconded that the meeting be adjourned at 7:55 p.m.

***Ayes: 4***

***Nays: 0***

***Absent: 1***

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

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Board Secretary/Recording Secretary

Date:

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Board President

Date: