

Regular Meetings Minutes

Date: August 14, 2018
Time: 7 P.M.
Location: AWSD Conference room

Meeting Type	X Regular	Special
Minutes Type	Draft	X Approved

1. Call to Order

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

2. Roll Call

Board Member Attendance

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Bill Dahl and Lori Good

Approval of Agenda

Motion: Roger moved, and Tom O. seconded the agenda be approved.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved, and Alan seconded that all both sets of minutes be approved.

Ayes: 4 Nays: 1 Absent: 0 APPROVED

Tom D. opposed July 11, 2018 Great West Engineering Attendance as being incorrect (He attended).

Financial Report

Motion: Tom D. moved, and Tom O. seconded that the financials and payroll be accepted

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Tom D. Asked how vacation and sick leave were determined. Tom D. mentioned the need to add a liability account for sick and vacation leave.

4. Manager's Report

Bill presented the Manager's Report to The Board (on file.)

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Tom O. brought up the viability of keeping a refurbished pump on the shelf for emergencies. Would it have a warranty issue? Bill is not concerned about losing a single pump as we have been down one pump before due to tank pump failure and during construction. We were easily able to maintain adequate water pressure with one pump down. Tom O. suggested we wait until project is over to purchase the new pump and see what our losses are.

Tom D. proposed a change of order to discuss pressure testing household service lines during Water Meter Changes. Tom D. stated that the State Inspector says we can do it and that Shupe has no problem with the Water Department doing it. Tom D strongly feels that we need to be doing this. Mike has concerns on implementation and its impact.

Motion: Tom D. moved, and Alan seconded to pressure test all household services lines on new curb stops and during the replacement of Water Meters.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

5. Public Comment

None

6. Old Business

Easements: Alan suggested Bill Milligan be invited to next meeting to discuss Milligan's easements.

7. Distribution System Improvements Project:

Tom O. would like project notes on Great West project invoices.

8. New Business

Mike and Alan signed 3 checks for draw #4 and a request for draw #5 (TSEP).

Motion: Tom D. moved and Roger seconded a resolution called "Approving Tax Compliance Procedures Relating to Tax Exempt Bonds".

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Change Order #1 discussed and Bill explained why there is a charge to find swimming pool service line.

Motion: Tom O. moved to approve Change Order #1, Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Change Order #2 discussed.

Motion: Roger moved to accept and pay Change Order #2 and Tom O seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

9. Board Comments

None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:51 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President
Attachments

Date