

## **Regular Meetings Minutes**

**Date:** August 9<sup>th</sup>, 2022  
**Time:** 6:30P.M.  
**Location:** AWSO Conference Room

|              |           |            |
|--------------|-----------|------------|
| Meeting Type | X Regular | Special    |
| Minutes Type | Draft     | X Approved |

### **Call to Order**

The meeting was called to order at 6:35 pm.

#### **1. 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 |
| Betsy Steffanich | Director       | X Present | Absent |

Other Attendees: Jason Wallace, Camille Weier

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

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

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

**Motion:** Alan moved to accept the July Meeting Minutes and Betsy seconded.

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

### **4. Financials**

**Motion:** Tom moved to accept the July Financials and Payroll reports and Roger seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      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, and the results are on file in the office.

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

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

**7. Public Comment:** None

**8. Old Business:**

- Mike Reynolds gave the audit report details to the Board. The Auditor gave the AWSO an excellent report grade. The Auditor recommended that the two signers of the checks also initial the invoices.
- The Board discussed going to a consent agenda format and decided it was not necessary for our purposes though some changes to our normal agenda were incorporated.

**9. New Business:** None

**10. Board Comments:**

- Tom suggested incorporating in the 2023 Budget the cost of covering the two well heads at Circle T.

## **Adjournment**

**Motion:**    Betsy moved, and Tom seconded that the meeting be adjourned at 7:30 p.m.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: