

Regular Meetings Minutes

Date: December 14th, 2021
Time: 6:30P.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 6:30 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummendor	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: Roger moved to approve agenda and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Tom moved to accept the November minutes and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Alan moved to accept the November Financials and Payroll reports and Tom 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 results are on file in the office.

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Mike discussed the pros and cons of closing out the SRF B loan with the Board.

Motion: Betsy moved to closeout SFR B loan and Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

8. New Business:

- Camille presented 2022 Budget to the Board. Alan recommended incorporating a Cost Of Living Adjustment increases for current employees to more closely match that of the Federal Government (currently @ 5.94%).
- The Board asked Jason whether we were charging the Sewer Department for water usage at the new sewer facility. Jason stated that The Water District was not currently charging the county as the building was not fully constructed and in use yet.
- Mike requested Jason determine if the water department paid Sewer fees and if so then we would charge the Sewer Department our standard monthly rates.

Motion: Roger moved to accept budget as amended and approve the Cost Of Living Adjustments to the employee pay to an increased rate of \$1.50hr for Jason and \$1.00hr for Camille to their hourly rate and Tom seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

9. Board Comments: None

Adjournment

Motion: Tom moved, and Alan seconded that the meeting be adjourned at 8:00 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date