

Regular Meetings Minutes

Date: December 10th, 2019

Time: 7 P.M.

Location: AWSD 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 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: Camille Weier, and Bill Dahl, Fay Espeland, Ann Davey, Karl Gaustad, Mike Borseth, Sherriff's office

2. Approval of Agenda

Motion: Tom D. moved to accept the agenda, and Tom O. seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

4. Financial Report

In preparing for our audit Fay suggested we review the minimum value of our fixed assets.

After discussion Roger moved to have \$5,000 minimum for fixed assets and Tom D. seconded.

Motion: Tom D. moved, and Alan seconded to approve the financial and payroll reports.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

5. Public Comment

Mike Borseth addressed the board and stated after receiving letter from AWSD legal counsel Ann Davey "he is seeking legal counsel and would be running for the water board next election."

Karl addressed the board regarding the water loss and questioned what the board is doing with excess loan money.

Bill responded that AWSD is down 50% on pump hours per day. Bill is working on a rounding error with the Black Mountain software to provide a more accurate percentage.

Karl also voiced his displeasure with the location of fire hydrants on B St. and W. Willow.

The board addressed the options for the use of the remaining loan funding.

6. Manager's Report

- Bill presented The Board with The Manager's Report for their review. (copy attached)
- All water samples tested good (both Monthly and Yearly Disinfection Bi-Product).

7. Old Business

- Mike discussed the options of closing out the project loan.
- Board discussed possible new well locations.
- The board discussed the main line extension for Great-West engineering sewer project.

Mike reported that GWE proposal approved by the board last month did not include the cost of any test wells.

Motion: Tom D. moved to accept Great West Engineering proposal to locate a new source of water with the additional cost of two test wells bringing total cost to approximately \$54,500 and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Funding for this project is SRF loan.

8.New Business

Mike questioned the possibility of closing out SRF loan before all expenditures are paid. It was suggested we speak with Collette. **Tom D. moved once amendment #5 (project to locate a new water source) is completed SFR loan will be closed and Roger seconded. All Voted in favor.**

Roger will speak with Gary Race regarding non-compliant customers will not receive help with their water bills from Absarokee Community services.

9.Board Comments:

None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:31 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Date:

Board Secretary/Recording Secretary Date:

Date:

Board President

