

Regular Meetings Minutes

Date: December 13th, 2022
Time: 4:00 P.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 4:01 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director Via-Zoom	X Present	Absent
Via 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 accept the agenda and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Alan Moved to change the System Development Charge to \$1824 up from \$1816 Betsy seconded

Motion: Roger moved to accept the Amended November Meeting Minutes to reflect the System Development Charge change, and Alan seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

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

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Mike updated the Board regarding our DNRC grant rank Positioning. Mike will update the Board of any changes in the process.

8. New Business

- Camille presented the proposed 2023 Budget.

Motion: Roger moved to accept the 2023 Budget and Betsy seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

9. Board Comments:

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 4:58 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: