

Regular Meetings Minutes

Date: December 11th 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 7:02 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

Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Tom D. moved, and Roger seconded approved of minutes after alterations are made.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Financial Report

Motion: Tom D. moved, and Alan seconded that the financial report.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Goals for 2019 were discussed.

A Proposed budget for 2019 was discussed there isn't summer overages taken into account. A very conservative number was used to create the budget. We can draw money from the loan for the audit.

Tom D. asked how long Fay will be helping. Bill stated that Fay will be here for additional training and a couple things that need to be fixed. She will be here for the audit and help clean up the books as well. Tom O. suggested that we should keep her around, have her come in once a month and check on the books.

It was discussed that Jason is training to become a water operator. Every time he is in the office it counts toward hours to become an operator.

Bills:

Ace electrics bill was discussed. We had a pump that was really buzzing and the wire in the pump got hot and had to change the wire and contactor. The amperage monitor had to be replaced.

4. Manager's Report

Bill presented the Manager's Report to The Board (attached)

Locate tickets are dropping off.

Changing meters.

We have a draw request on project.

We had lunch meeting with Great West Engineering to discuss the substantial completion on the water project.

Jason is in the operating training program.

Goals for 2019 were discussed.

Generator for 2019 for emergency power outage was discussed and the prices.

Auditor for 2019 was discussed. Waiting on proposals before deciding on an auditor. Looking to get three bids.

Motion: Tom O. moved to accept manager report. Roger second.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Motion: Roger moves to authorize Maria Kerkvliet to receive information on bank accounts. Tom O. second the motion.

Ayes: 5

Nays: 0

Absents: 0

APPROVED

5. Public Comment

6. Old Business

a. Distribution of the project- Spring clean up is still needed in

7. New Business)

a. Good VS Absarokee Water and Sewer District

b. Budget projected for 2019

9. Board Comments

Hawkins park water pump was discussed to activate in order to keep the water rights for gardening water use.

Merging of Water & Sewer was discussed. Further information needed no decision made.

Adjournment

Motion: Tom D. moved, and Roger seconded that the meeting be adjourned at 8:40 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President
Attachments

Date