

Regular Meetings Minutes

Date: December 9, 2025
Time: 4:00 P.M.
Location: AWSD Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier
Chad Fishell, Eric Linder with Nemont.

2. Approval of Agenda

Motion: Betsy moved to move Nemont up on the agenda and to add the door replacement to new business, and Roger seconded.

Ayes:5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the November Meeting Minutes, and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: Jerry moved to accept the November Financials / Payroll report, and Betsy 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 Jerry seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Austin from Great West Engineering presented both options for construction of the new backup generator at the Circle T Pumphouse. Jason said his preference was for option #2 which included a smaller generator and two variable frequency drives as it provided more flexibility and allowed for a smaller footprint among other benefits.

Motion: Roger moved to accept and move forward on Option #2 at Jason and Austin's recommendation, and Jerry seconded.

Ayes: 5

Nays:0

Absent: 0

APPROVED

8. New Business:

- Nemont approached The Board about the possibility of placing a cell tower next to the water tanks on our construction and utility easement as their attempt to place one in town had been denied by the county. There was a proposal floated of them assisting in tearing down the old condemned concrete tank in lieu of paying rent for the tower. During the course of the discussion, it was decided by The Board that the better place would be down by the tank pumphouse and Nemont suggested that they might even upsize the emergency generator to help power the tank pumphouse and tanks in that area as well. The Board was very amicable to this idea and Nemont said they would take the proposal back to their engineers to find out what would be required as far as tower size at the new site and other project updating. They would be in touch.
- Jason asked Austin if we could use ARPA funds to pay for an egress door to replace the side overhead door. Austin said he would check to see if there was enough money left in the ARPA grant to use for the door replacement.

Motion: Alan moved to accept bid from Rafter K Contracting to replace the overhead door with an egress door and Betsy seconded.

Ayes: 5

Nays:0

Absent: 0

APPROVED

9. Board Comment: None

Adjournment

Motion: Betsy moved, and Alan seconded that the meeting be adjourned at 5:14 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: