

## Regular Meetings Minutes

**Date:** February 10, 2026  
**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 4:00 pm.

#### 1. Roll Call

Board Member Attendance:

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

Other Attendees: Jason Wallace, Camille Weier, Austin Egan via Zoom

#### 2. Approval of Agenda

**Motion:** Jerry moved to advance Old Business up agenda to before the financials, and Betsy seconded.

**Ayes:3**

**Nays: 0**

**Absent: 2**

**APPROVED**

### **3. Approval of Minutes – Regular**

**Motion:** Betsy moved to accept the January Meeting Minutes as amended, and Jerry seconded.

**Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED**

### **4. Financial**

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

**Ayes: 3                      Nays: 0                      Absent: 2                      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.
- Jason explained the accident that occurred in the Whitely driveway during The Manager's Report and the total of the damages. Due to the low cost of the damages and it not meeting the threshold of the deductible it is recommended we pay out of pocket and not file a claim.

**Motion:** Jerry moved to accept the Manager's Report and Betsy seconded.

**Ayes: 3                      Nays:0                      Absent: 2                      APPROVED**

**Motion:** Betsy moved to pay Lori Whiteley and NOT file an official claim and Jerry seconded.

**Ayes: 3                  Nays:0                  Absent: 2                  APPROVED**

**6.    Public Comment:** None

**7.    Old Business:**

**Motion:** Jerry moved to approve Jason to proceed with replacing tank house pump and Betsy seconded.

**Ayes: 3                  Nays:0                  Absent: 2                  APPROVED**

**8.    New Business:**

- Jason presented The Board with the option of a putting together a projector package for Teams meetings and other presentations to make things easier to view. No official motion was made as Jason has the purchasing power to assemble the system, he was just polling The Board to see if it was something they all wanted. They all agreed it would help and Jason will move forward with purchasing and installing it.

**9.    Board Comment:** None

## **Adjournment:**

**Motion:** Betsy moved, and Jerry seconded that the meeting be adjourned at 4:45 p.m.

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: