# Regular Meetings Minutes

**Date**:     February 11th, 2020
**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 7:01 pm.

### 1.      Roll Call

Board Member Attendance

| Mike Reynolds | President | Present | X Absent |
|---|---|---|---|
| Roger Nummerdor | Director | X Present | Absent |
| Tom Osborne | Director | X Present | Absent |
| Alan Rohde | Vice President | X Present | Absent |
| Tom Degele | Director | Present | X Absent |

Other Attendees: Camille Weier, and Bill Dahl, Josh Jkbalera

### 2.      Approval of Agenda

**Motion:     Roger moved to accept the agenda with the addition of Josh Jkbalera from Mid-West Assistance Program Tom O. Seconded.**
         *Ayes*: 3                    *Nays*: 0                    *Absent*: 2                    **APPROVED**

### 3.      Approval of Minutes – Regular

**Motion:     Roger moved to accept the minutes and Tom O. seconded.**


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

**Josh from Maps Addressed the board regarding assistance for homeowners to replace service lines. Tom O. would like to know if any other towns have used this service.**

**4. Financial Report**

**Motion:      Tom O. moved, and Roger seconded to approve the financial and payroll reports.**
*Ayes: 3                Nays:  0                Absent: 2                APPROVED*

**5. 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).

**Motion:    Roger moved, and Tom O. Seconded to approve Mangers report.**

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

**6. Public Comment**
None

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**7. Old Business**
- Board discussed new well locations.

**8.New Business**
Mike Reynolds will sign FDIC collateralization of accounts.
Board agreed to wait until full board to discuss payroll.

**9.Board Comments:**

Roger requested current job descriptions be sent out to the board for review.

## Adjournment

**Motion:** **Roger moved, and Tom O. seconded that the meeting be adjourned at 8:22 p.m.**

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

**Minutes Certification:**

Proposed minutes respectfully submitted,

_____　　　　Date:
_____

Board Secretary/Recording Secretary Date:

_____

_____　　　　Date:

Board President