

## **Regular Meetings Minutes**

**Date:** February 8th, 2022  
**Time:** 6:30P.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 6:33 pm.

#### **1. Roll Call**

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier, Alan Rhode  
Mike Reynolds present (Via Zoom)

#### **2. Approval of Agenda**

**Motion:** Roger moved to accept agenda and move pending litigation up after the approval of minutes and Betsy seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

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

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

Executive Session – Pending litigation

### **4. Financials**

**Motion:** Roger moved to accept the January Financials and Payroll reports and pay the remaining balance of the credit card in the amount of \$1189.23 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 results are on file in the office.
- Jason will put messages on the monthly water bills

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

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**6. Public Comment:** None

**7. Old Business:**

- Discussion was held concerning our Great-West engineering contract for our PER.

**Motion:** Mike moved to use the \$15,000 from the MCEP Planning Grant and \$25,000 from the ARPA funding from the county for a total of \$40,000 to fund the contract for Great-West engineering to complete our PER and further moved to have Alan sign contract as acting Chairman.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**8. New Business:**

- Jason suggested the Implementation of Direct Deposit for payroll checks.

**Motion:** Tom moved to approve Implementation of Direct deposit for Payroll checks and Betsy seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**9. Board Comments:** None

**Adjournment**

**Motion:** Roger moved, and Betsy seconded that the meeting be adjourned at 7:58 p.m.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date