

Regular Meetings Minutes

Date: July 13th, 2021
Time: 6:30P.M.
Location: AWSO Conference Room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 6:32 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, Fay Espeland

2. Approval of Agenda

Motion: Roger moved to advance Fay's Annual Financial Report presentation up in the agenda and Betsy seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Mike would like to include the public questions about the lawsuit and about the rumor going around that all irrigation wells would be capped/sealed to be noted in May minutes. The AWS D Board assured Mr. Jacobsen that rumor was completely untrue and that AWS D has NO intention of forcing closure of any irrigation wells now or in the future. However, no wells can be used for consumption. The AWS D Board wants to be sure the water in town is safe for consumption and that no one should ever drink out of an irrigation well.

Motion: Betsy moved to accept the May minutes as amended, and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Fay addressed the Board regarding the 2020 AFR. Fay has submitted the 2020 AFR and it was accepted by the State of Montana Local Government Services. AWS D is current with the Annual Financial Report.

Motion: Tom moved to accept Annual Financial Report and Roger Seconded.

Ayes: 5 Nays: 0 Absent:0 APPROVED

Motion: Alan moved to accept the Financials and Payroll reports and Tom 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.
- Jason will call Collette regarding the curb stop issue.

Mike asked Jason how he was doing on meter replacements? Jason stated he was in the process of training Casey how to replace a water meter. Jason thinks he has changed 18-20 this year.

Motion: **Roger Moved to accept Mangers Reports and Betsy seconded.**

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Pending Litigation: Executive Session

8. New Business:

Jason purposed to increase bulk water rate to \$15.00 per thousand gallons with a \$25.00 hook up fee starting August 1, 2021.

Motion: Betsy moved to increase bulk water rate to \$15.00 per thousand gallons starting August 1, 2021, and Tom seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Roger researched storage units in and around the area. Roger purposed to increase the large storage unit rates from \$160.00 to \$250.00 starting September 1, 2021 and increase again to \$350.00 starting January 1, 2022.

Motion: Roger moved to increase storage unit rate to \$250.00 September 1, 2021, and increase again January 1, 2022, to \$350.00 and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

9. Board Comments: None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 7:52 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certificate

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date