

Regular Meetings Minutes

Date: July 14, 2026
Time: 4:00 P.M.
Location: AWSO Conference Room

Meeting Type	X	Regular		Special
		Draft	X	Approved

Call to Order

The meeting was called to order at 4:02 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 Nummendor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier, Austin Egan Via-Zoom

2. Approval of Agenda

Motion: Roger moved to accept the agenda, and Betsy seconded.

Ayes:5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the June Meeting Minutes and Jerry seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: Alan moved to accept the June Financials / Payroll report, and Roger 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).
- The Board requested that Jason write a letter to Nemont regarding the duplicate locate tickets for the fiber project and address the extra cost being incurred by the Water District.
- Jason presented the Board with the two quotes for the Tank cleaning.

Motion: Roger moved to take the lower bid for the tank cleaning and Alan seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

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

Ayes: 5

Nays:0

Absent: 0

APPROVED

6. Public Comment: No public attendees were present.

7. Old Business:

- Austin joined the meeting (via-zoom). He reported that the water at the two proposed test wells sites tested good. He also recommended contacting the landowners regarding purchase options or easements. Mike will email landowners and set up a meeting.

8. New Business:

9. Board Comment:

- Alan gave his resignation and let us know this will be his last meeting as he will be moving to Billings and will no longer be living in the district.

Adjournment:

Motion: Alan moved, and Betsy seconded that the meeting be adjourned at 4:59 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: