

Regular Meetings Minutes

Date: July 16th, 2019

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 7:00 pm.

1. Roll Call

Board Member Attendance

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

Other Attendees: Bill Dahl, Camille Weier, Fay Espeland, and Karl Gaustad.

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Tom D. moved to accept the minutes and Alan seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

4. Financial Report

- Tom D. questioned number of personnel on the payroll and discussion followed.
- Tom D. questioned why water usage is so low.

Motion: Tom D. moved, and Roger seconded to approve the financial and payroll reports.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

5. Manager's Report

- Bill presented The Manager's Report to The Board for their review.
- Samples all look great!
- Jason is now trained to change out meters, take samples, read wells, and other duties.
- Bill will walk through town with Collette and Board members to go over what is needed to be fixed.

6. Public Comment

- Karl questioned the reasoning behind the purchasing a new leak detection system.
- Karl asked about completing a loop in the system behind the school.

7. Old Business

- DSIP walk around town was discussed.
- List for "warranty" repairs is prepared and ready for COP / Great West to use.
- Telemetry system was discussed again.

8. New Business

- Mike discussed closing out loan.
- Mike discussed the advantages of the telemetry system. No workman's comp claims, more efficient, accuracy, and detection of leaks. Mike also presented a summary of loan payments.
- Mike asked for the pleasure of the board to move forward on a final decision. No motion was made and the rest of The Board declined to take a vote, making the issue moot.

Board Comments:

No Board comments were given.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:05 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President
Attachments

Date: