

Regular Meetings Minutes

Date: July 10, 2018
Time: 7 P.M.
Location: AWSD Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Roll Call

Board Member Attendance

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

Other Attendees: Bill Dahl, Lori Good, Mark Crago

Approval of Agenda

Motion: Roger moved, and Alan seconded the agenda be approved.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved, and Tom O. seconded that all both sets of minutes be approved.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Financial Report

Motion: Tom D. moved, and Alan seconded that the financials and payroll be accepted

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Manager's Report

Bill reviewed the Manager's Report (on file.) Had paperwork for membership in 811. All agreed it needs to be completed. He requested that 100 meters be purchased for complete upgrade project.

Motion: Roger moved, and Alan seconded that 100 meters be purchased.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Discussion on back up pump for Circle T. It was agreed that an extra pump should be on the shelf in case one breaks down.

5. Public Comment

None

6. Old Business

7. Distribution System Improvements Project:

Easements: Mike reported that Irwin had not responded, and the Milligan won't agree so it looks unlikely that Phase 4 (loop between School and Willow) will be completed

Construction Meeting: Lori was instructed to forward all Construction Meeting minutes to legal counsel.

TSEP Draw #4 and the first Distribution from SRF Loans A& B: Mike and Alan both signed the draw and SRF Distribution Requests.

Discussion on the meeting with Great Western, scheduled for July 11 and the upcoming expected Change Order for the extra service connections and associated costs. It was agreed that nothing would be signed until it is reviewed by legal counsel.

Tom D. asked if there was a plan of action for replacing the rest of the meters and pressure test the service lines. Bill is unsure whether he can perform the pressure test or if a plumber needs to be hired. Tom D. asked Bill to prepare a plan.

Tom O. asked what type of feedback or issues we are receiving about the project. Bill explained the biggest issue is the temporary water lines popping off. He's had to come in every weekend to repair these.

8. New Business

Lori had Mike sign the 2017 Tax Return so it can be filed.

9. Board Comments

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:25 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President

Date

Attachments