

## **Regular Meetings Minutes**

**Date:** June 10, 2025  
**Time:** 4:00 P.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 4:03 pm.

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

Board Member Attendance:

Mike Reynolds Via-Phone	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director		Present	X	Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Austin Egan from Great-West Engineering Via-Zoom.

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

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

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

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

**Motion:** Jerry moved to accept the May Meeting Minutes, and Alan seconded.

**Ayes: 4                      Nays: 0              Absent: 1                      APPROVED**

### **4. Financials**

**Motion:** Alan moved to accept the May Financials / Payroll report, and Betsy seconded.

**Ayes: 4                      Nays: 0              Absent: 1                      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 the results are on file in the office.
- Jason will research who is responsible for maintaining town planters.

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

**Ayes: 4                      Nays:0                      Absent: 1                      APPROVED**

### **6. Public Comment: None**

## **7. Old Business:**

- Hawkins Park Update: Due to County and Floodplain / Floodway issues The Board has tabled any further attempt to develop Hawkins Park. We are now exploring restarting and rehabbing the old Fire Hall Well and an additional test well site just north of town.
- Amendment 2 to the Great West Engineering contract covers testing for the Fire Hall Well, drilling a test well at the northern site, and installing an emergency generator on the Circle T pump house.
- Austin Egan did some investigation into why Fire Hall Well was shut down to begin with and it turns out it was closed at the same time as Hawkins Park was shut down due to concerns about the well casing possibly being compromised. No evidence was found that it was, just concerns. Great West will solicit contractors to and use their hydrologist to perform a pump test on Fire Hall Well, Camera Inspect the casing, and water quality testing. The Water Board will contact the Millers and talk to them about allowing us to drill a test well and possibly get an easement for a production well in the future on their land. Jason will also clean out the Fire Hall pumphouse to allow for testing access.
- Austin confirmed that there will be no issues with funding the new direction of the project provided we spend the ARPA money before December of this year.

**Motion:** Betsy moved, and Alan seconded to approve Amendment 2 and authorize Great West Engineering to proceed as directed in the agreement.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**8.     New Business:** None

**9.     Board Comment:** None

## **Adjournment**

**Motion:**     Alan moved, and Jerry seconded that the meeting be adjourned at 5:02 p.m.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: