

Regular Meetings Minutes

Date: June 11th, 2019

Time: 7 P.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 7:00 pm.

1. Roll Call

Board Member Attendance

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

Other Attendees: Bill Dahl, Camille Weier, and Fay Espeland

2. Approval of Agenda

Motion: Alan moved to accept the agenda as amended, and Tom O. 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.
- Discussed how to handle past due balances.
- Water sample expenditures will be increased due to more required testing.

Motion: Tom D. moved, and Tom O. 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.
- Bill is up to date on CEC's
- Presented board with information on leak detection system.
- Turned on town planters.

Motion: Tom O. moved to accept The Manager's Report, and Alan seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. Public Comment

- Letter of praise from James Eldringhoff regarding Bill Dahl discussed.

7. Old Business

- DSIP walk around town was discussed.
- Tom O. requested more information on the Radio Telemetry Meter Reading System and a decision was made to wait for all members to be present at the next meeting to vote on it.

Motion: Tom D. moved, and Alan seconded to approve Old Business.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

8. New Business

- Research Borseth well situation and see what the options are for the board.
- Purchase of Leak Detection equipment was discussed and \$7,500 was approved.

Motion: Tom D. moved, and Tom O. seconded to approve purchase of leak detection equipment package as presented with a limit of \$7,500.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

- An increase of the credit limit on the business credit card to \$2,000.00 was discussed.

Motion: Tom D. moved, and Alan seconded to approve raising the credit card limit to \$2,000 (up from \$1,000).

Ayes: 4

Nays: 0

Absent: 1

APPROVED

- Town walk through and warranty work list discussed.
- Northwestern Energy billing for pump houses was discussed.

Motion: Tom D. moved, and Tom O. seconded to approve New Business.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Board Comments:

No Board comments were given.

Adjournment

Motion: Alan moved, and Tom D. seconded that the meeting be adjourned at 8:50 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President

Date:

Attachments

