

Regular Meetings Minutes

Date: June 8th, 2021
Time: 6:30P.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 6:33 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier, Guest (Robert Jacobsen)

2. Approval of Agenda

Motion: Roger moved to accept agenda Alan seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept May minutes, and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Betsy moved to accept the Financials and Payroll reports and Alan 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.
- Jason will call Colette to ask if it would be okay to shut-off the filtration pilot study early.

Motion: Roger moved to shut off filtration pilot study early after Collette and Tom give okay and Alan seconded.

Motion: Roger moved to accept Managers report and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. Public Comment:

- Robert Jacobsen asked why his water bill was high? He stated his water bill was \$100 per month. Roger explained he probably had overages and may have a leak in his home. Jason informed him he may have a leak and would follow up with him next week. Mr. Jacobsen heard through the grapevine AWSD was suing Mike Borseth and if he lost AWSD would be capping (taking out) all the irrigation wells in the town. The AWSD Board assured Mr. Jacobsen that rumor was completely untrue and that AWSD has NO intention of forcing closure of any irrigation wells now or in the future. However, no wells can be used for consumption. The AWSD Board wants to be sure the water in town is safe for consumption and that no one should ever drink out of an irrigation well.

7. Old Business

- Colette is in the process of handling the ARPA application.
- No new information regarding pending litigation.

8. New Business: None

9. Board Comments: None

Adjournment

Motion: Betsy moved, and Roger seconded that the meeting be adjourned at 7:13 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certificate

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: