Regular Meetings Minutes

Date: June 9, 2026
Time: 4:00 P.M.
Location: AWSD Conference Room

Meeting Type	X	Regular		Special
		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

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

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

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

Ayes:5 **Nays: 0** **Absent: 0** **APPROVED**

3. Approval of Minutes – Regular

Motion: **Betsy moved to accept the May Meeting Minutes and Roger seconded.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

4. Financial

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

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

5. Manager's Report

- Jason presented The Board with the Manager's Report for their review (copy attached).

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Motion: **Roger moved to accept the Manager's Report and Alan seconded.**

Ayes: 5 **Nays:0** **Absent: 0** **APPROVED**

6. Public Comment: No public attendees were present.

7. Old Business:

- Jason brought up the issue of BMS pay again and requested a final decision from the Board on adopting it. A discussion was held with majority of the Board agreeing that this is where utility billing payments are heading in the future. Jason presented cost benefits analysis and stated that if we could get at least 100 customers to participate in paperless billing BMS pay would easily pay for itself.

Motion: **Alan moved to adopt BMS pay and Betsy seconded.**

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

8. New Business:

- It was brought to the Boards attention that a proposed solid waste site is trying to be located on the Miller/Scollard land above Absarokee. The Board had a hydrologist write a letter to the DEQ to inform them that we were not in favor of the project without more protections and assurances it would not cause contamination of the local water table.

Motion: **Roger moved to proceed with sending out the letter to the DEQ and Betsy seconded.**

Ayes: 5 **Nays:0** **Absent: 0** **APPROVED**

9. Board Comment: None

Adjournment:

Motion: **Jerry moved, and Roger seconded that the meeting be adjourned at 5:25 p.m.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

Minutes Certification:
Proposed minutes respectfully submitted,

________________________________ Date:
Board Secretary / Recording Secretary

________________________________ Date:
Board President