

## Regular Meetings Minutes

**Date:** March 10, 2026  
**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 4:00 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, Mike Reynolds via Zoom

#### 2. Approval of Agenda

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

**Ayes:5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

**Motion:** Roger moved to accept the February Meeting Minutes as amended, and Jerry seconded.

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

### **4. Financial**

**Motion:** Mike moved to accept the February Financials / Payroll report, and Betsy 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).
- All monthly water samples tested good, and the results are on file in the office.
- Jason presented Nemont's current offer for the leasing a section of land from The Water District to place an antenna on. They are currently offering a \$45,000 lump sum for a 30 year lease. The Board discussed various points such as road maintenance sharing and exact tower placement. Nemont was supposed to send a map with the exact location pinpointed on it but we have not received it yet. Jason will talk to Chad from Nemont and get a map and a couple people out to walk the grounds and stake out the exact location so that there will be no conflicts with the current water system piping.

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

**Ayes:** 5

**Nays:**0

**Absent:** 0

**APPROVED**

**6. Public Comment:** None

**7. Old Business:**

- Mike and Jerry will get with the landowners that border the easement we are wanting to develop wells in and discuss acquiring or somehow approving the 100ft exclusion zone which will partially extend onto their property.

**8. New Business:** None

**9. Board Comment:** None

**Adjournment:**

**Motion:** Roger moved, and Betsy seconded that the meeting be adjourned at 4:58 p.m.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: