

## **Regular Meetings Minutes**

**Date:** March 10th, 2020

**Time:** 7 P.M.

**Location:** AWSD 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	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Camille Weier, and Jason Wallace

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

**Motion:** Mike moved to accept the agenda as amended.

- 2a. Bill resigned as Manager and will maintain his status as Operator until Jason is certified in November. Jason will remain as Operator in Training / Manager. Bill will continue to train and be on call as a backup operator.
- Jason's hiring and hourly wage was discussed.
- Tom O. Moved to accept Bill Dahl's resignation letter as amended.
- Tom O. moved to hire Jason Wallace as Manager. Roger seconded.

- Bill's resignation letter was amended to reflect the position change. A letter of agreement was drafted to reflect Boards expectations of Bill in his new role signed by Bill the next day.

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

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

**Motion: Roger moved to accept the minutes and Tom O. seconded.**

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

### **4. Financial Report**

- Camille addressed the errant First Interstate Bank charges and how the bank will handle AWSD accounts in the future.
- Camille will pay visa online after board approves charges.

**Motion: Tom D. moved, and Roger seconded to approve the financial and payroll reports.**

**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.
- Discussed water loss reports and ways to improve water loss. (Leak detection of service lines), and timeline for testing.

**Motion: Roger moved, and Tom O. Seconded to approve Managers report.**

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

### **6. Public Comment**

- None

**7. Old Business**

- Mike asked Tom O. about new well locations and scouting report progress. Tom O. reported the locations are a sight north of town, towards Butcher creek, Hawkins Park, and behind the High School.
- Status of current litigation was discussed.

**8. New Business**

- Refer to 2a.

**9. Board Comments:**

- Alan mentioned Karl is selling property in Circle T. Alan would like to add to agenda in April to request an easement along Circle T Lane for possible future water lines.
- Board discussed possibility of looking for newer truck or cost to fix the current truck. Jason will get quotes of fixing old truck and cost / benefit analysis of old vs new.

**Adjournment**

**Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:27 p.m.**

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
\_\_\_\_\_

Date:

Board Secretary/Recording Secretary Date:

\_\_\_\_\_

Board President

Date:

