

Regular Meetings Minutes

Date: May 12, 2026
Time: 4:00 P.M.
Location: AWSO 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 Nummendor	Director		Present	X	Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier

- The Oath of Office was taken by the three board members (Mike Reynolds, Alan Rhode, and Roger Nummendor) at the County Offices. All three board members ran unopposed and were summarily re-elected.

2. Approval of Agenda

Motion: Betsy moved to accept the agenda, and Alan seconded.

Ayes:4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Jerry moved to accept the April Meeting Minutes and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financial

Motion: Betsy moved to accept the April Financials / Payroll report, 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).

- The Board discussed Jason's proposed water rationing plan.

Motion: Betsy moved to give Jason authorization to ration water usage as needed and Jerry seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

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

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Public Comment: No public attendees were present.

7. Old Business:

- Jason will monitor Rosebud Creek water levels so that Great West Engineering can come out to determine IF the test wells water quality will be influenced by spring runoff.
- Mike, Jerry, and Jason will stake out potential production well placement at the Yerger, Abattoir test well site and possible need for land acquisition through purchase to meet the 100ft exclusion zone radius requirements.

8. New Business: None

9. Board Comment:

- Mike informed The Board that Commissioner Ruffatto had approached him to have him bring up the topic of Absarokee Water taking over the Sewer system at the meeting. The topic was discussed with varying viewpoints from all Board Members though no consensus was officially reached for a response to Commissioner Ruffatto and the topic was tabled for another meeting.

Adjournment:

Motion: Betsy moved, and Alan seconded that the meeting be adjourned at 5:25 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: