

## **Regular Meetings Minutes**

**Date:** May 12th, 2020

**Time:** 7 P.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 7:00 pm.

#### **1. Roll Call**

Board Member Attendance

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director (non-voting)	X Present	Absent

Other Attendees: Camille Weier, Jason Wallace, and Scott Lehner

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

**Motion:** Roger moved to accept agenda as amended. Seating of new Board members and election of officers postponed until next month's meeting. Move public comment to 3. Alan seconded.

**Ayes: 4**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **3. Public Comment**

Scott Lehner discussed his concerns with how the sewer system is being handled. Recommended the Water Board take over the Sewer District. Scott provided The Board with extensive historical background of the sewer system. There is still question with how the Board could handle the take over the sewer system. No action taken.

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

**Motion:** Roger moved to accept the minutes for March and Alan seconded.

**Ayes: 4**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **5. Financial Report**

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

**Ayes: 4**

**Nays: 0**

**Absent: 0**

**APPROVED**

## **6. 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.)
- **Motion: Tom moved, and Alan seconded to approve Managers report.**
- **Ayes: 4                      Nays:0                      Absent:**

## **7. Old Business**

Alan discussed the property lines in Circle T. The 20-foot easement will give The Water District the ability to add new water lines at the request of the Circle T HOA. It will be discussed at the May HOA meeting.

Mike and Tom presented the possible well locations. The Board discussed the two most feasible new well locations.

## **8. New Business**

The Board discussed what coronavirus prevention procedures were currently in place.

Jason discussed new payment options for customers (Facebook Messenger & Square)

Jason will start leak detection training in June.

## **9. Board Comments: None**

## **Adjournment**

**Motion:** Roger moved, and Alan seconded that the meeting be adjourned at 9:00 p.m.

***Ayes: 4***

***Nays: 0***

***Absent: 0***

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

Board Secretary/Recording Secretary Date:

\_\_\_\_\_

Board President

Date: