

## **Regular Meetings Minutes**

**Date:** May 13, 2025  
**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 3:58 pm.

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

Board Member Attendance:

Mike Reynolds Via-Phone	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, Austin Egan from Great-West Engineering Via-Zoom.

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

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

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

**Motion:** Jerry moved to accept the April Meeting Minutes, and Roger seconded.

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

### **4. Financials**

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

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

**Motion:** Betsy moved to accept the April Great West Invoice in the amount of \$14,521.50 as part of the \$43,00.00 for well analysis and grant administration and Roger 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.

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

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

**6. Public Comment:** None

**7. Old Business:**

- Austin from Great West Engineering presented the Water Supply Project Update for May 2025 which included the hydrologic study and analysis of Hawkins Park. He also restated possible issues with proceeding in Hawkins Park due to current flood plain and floodway regulations and zoning. Other possible sites for test wells were discussed.
- Mike would like to get an appraisal of Hawkins Park property and would it be possible to use ARPA funds to buy the property. Kasia from Great West Engineering joined briefly to inform us that ARPA funds CAN be used to buy any property to put wells on.
- The Board decided to table an appraisal of Hawkins Park for now.
- Mike brought up the idea of possibly studying and refurbishing the old Firehall Well (which is right next to the Absarokee Water Office). That well produced 100gpm in the past and Jason mentioned that with new well drilling techniques it could possibly produce more. Austin agreed and informed us he could have one of their experts come out and inspect the well sometime in the beginning of June.

**Motion:** Alan moved to get the Firehall Well ready for inspection and Roger seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

- A Special Board Meeting will be held on May 28 @ 4:00 to authorize Great West Engineering to move forward on exploring the Firehall Well as a possible water source in lieu of Hawkins Park and installing an emergency backup generator on the Circle T Wellhouse.

**8. New Business:** None

**9. Board Comment:** None

## **Adjournment**

**Motion:**      Roger moved, and Jerry seconded that the meeting be adjourned at 5:32 p.m.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: