

Regular Meetings Minutes

Date: November 10th, 2020

Time: 6:30P.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 6:30 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummendor	Director	X Present	Absent
Tom Osborne	Director	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Camille Weier, Jason Wallace, Fay Espeland

2. Approval of Agenda

Motion: Alan moved to accept the agenda and Roger seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the September Meeting Minutes and Alan seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financial

- Fay explained to the Board why AWS D may have a 2019 audit. Consensus of the Board to request a contract from Ross Stalcup.

Motion: Roger moved, and Betsy seconded to accept the Financial and Payroll reports.

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)
- All monthly water samples tested good.
- Discussed water loss reports and ways to improve water loss. (Leak detection of service lines.)

Motion: Roger moved, and Alan seconded to accept the Manager's report.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. Old Business

- Alan had no new information on Circle T.
- Jason presented The Board with the quotes for the test wells to find new water sources.
- The Board discussed new water sources then decided to table bids for new wells until Great West's Engineering Report is complete and options are presented for the possible rehab of Hawkins Park.

Executive Session Held regarding pending litigation.

- Coronavirus procedures and updates were discussed. The District will continue to follow state and county guidelines and directives. Due to the recent spike in cases in town, Jason has decided to close the lobby to foot traffic again and require all customers to put payments in the drop box. If they are required to enter, they will be masked and practice social distancing.

7. New Business

- The new credit card system has been implemented and information will be added to comments on this month's billing.
- Jason presented The Board with the window quote from Reynolds Windows for Rosebud well house and office windows (no relation to Mike Reynolds).

Motion: **Roger moved to accept quote from Reynolds Windows and Alan Seconded.**

Ayes: 4

Nays:0

Absent: 1

APPROVED

8. Public Comment:

None

9. Board Comments:

None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 7:25 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: