

## **Regular Meetings Minutes**

**Date:** November 12, 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 3:35 pm.

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

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President		Present	X	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

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

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

**Ayes:4**

**Nays: 0**

**Absent: 1**

**APPROVED**

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

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

**Ayes: 4                  Nays: 0                  Absent: 1                  APPROVED**

### **4. Financial**

**Motion:** Betsy moved to accept the October Financials / Payroll report, and Roger 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).
- 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 Betsy seconded.

**Ayes: 4                  Nays:0                  Absent: 1                  APPROVED**

### **6. Public Comment: None**

**7. Old Business:**

- No Site Title needed for Test Well Sites
- November 16& 17 Aaqa Drilling will commence with drilling the two test wells

**8. New Business:** None

**9. Board Comment:** None

**Adjournment**

**Motion:** Roger moved, and Betsy seconded that the meeting be adjourned at 4:18 p.m.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: