

## **Regular Meetings Minutes**

**Date:** November 9th, 2021  
**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	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier

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

**Motion:** Roger moved to approve agenda and Tom seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

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

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

### **4. Financials**

**Motion:** Betsy moved to accept the September Financials and Payroll reports and Roger seconded.

**Motion:** Tom moved to accept the October Financials and Payroll reports and Betsy 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 results are on file in the office.
- Jason brought to the Board's attention the matter of re-imbursement of Leroy Anderson's yard work after the dig at 205 W. School to locate and fix a leak was completed. Leroy presented the Water Department with a receipt for what he paid for the landscaping. After calling and talking to the contractors responsible for the work and asking another local contractor what they would charge, Jason believes that Leroy was overcharged. Due to the dispute Jason brought the matter to The Board for discussion.

**Motion:** Betsy, with all discussion completed and documentation reviewed, moved to pay Leroy Anderson \$600 in re-imbursement for landscaping of his yard at 205 W. School St. Roger seconded.

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

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

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

**6. Public Comment:** None

**7. Old Business:**

**8. New Business:**

A discussion was held regarding closing out the loan. No action was taken.

**9. Board Comments:**

- Roger requested we utilize the comment box on bills every month. Jason and Camille agreed and will add a comment every billing cycle.
- Mike will be gone the months of January and February and would like to have the budget and election discussion take place at the December meeting.

## **Adjournment**

**Motion:** Roger moved, and Tom seconded that the meeting be adjourned  
7:35 p.m.

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

### **Minutes Certification**

Proposed minutes respectfully submitted,

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

Date:

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

Date