

Regular Meetings Minutes

Date: October 11th, 2022
Time: 6:30P.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 6:30 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	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: Jason Wallace, Camille Weier

2. Approval of Agenda

Motion: Roger moved to accept agenda, move old business up so Mike can leave early, and Betsy seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Old Business:

- Jason researched the reasoning behind the system development charge, what other utilities were charging, and then recommended that AWSD stay with the current rate as the AWSD is within the same price range as the other water departments around the state.

Motion: Alan moved to keep the System Develop Charge as is and Roger seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

***** Mike Reynolds left meeting early as he was not feeling well. Alan Rohde took over as chairperson. *****

4. Approval of Minutes – Regular

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

Ayes: 3 Nays: 0 Absent: 2 APPROVED

5. Financials

- Camille informed the Board of the transfer of the MCEP funds in the amount of \$15,000 and County ARPA funds in the amount of \$25,557.04 into the operating savings account. This money is to reimburse us for the funds spent on the Hawkins Park PER.

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

Ayes: 3 Nays: 0 Absent: 2 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, and the results are on file in the office.

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

Ayes: 3 Nays:0 Absent: 2 APPROVED

7. Public Comment: None

8. New Business: None

9. Board Comments:

- Alan addressed the Board on the idea of changing the meeting time to 4:00pm for a trial basis.

Motion: Betsy moved to try the monthly Board meeting at 4:00pm for a few months and Roger seconded.

Ayes: 3 Nays:0 Absent: 2 APPROVED

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 7:20 p.m.

Ayes: 3

Nays: 0

Absent: 2

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: