

Regular Meetings Minutes

Date: October 14, 2025
Time: 4:00 P.M.
Location: AWSD Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	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

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 September Meeting Minutes, and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: Betsy moved to accept the September Financials / Payroll report, and Alan 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.
- Jason will add memo on the water bills to ascertain the town's level of interest in the Black Mountain auto pay system (BMS PAY).
- Jason is going to check with Homestead lodge to see if all leaks have been repaired and if their water level underneath and overall usage has dropped as a result.

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Check with Christalle with ARPA to see if we might need a letter for an extension for the ARPA Grant.
- The bid contract for test wells are being sent out by Great West Engineering for two test wells.
- Fire Hall Well video inspection and test pump will be on October 20, 2025

8. New Business: None

9. Board Comment: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:45 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: