

## **Regular Meetings Minutes**

**Date:** September 13<sup>th</sup>, 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	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 accept the agenda as amended and Tom seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

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

**Motion:** Roger moved to accept the August Meeting Minutes and Alan seconded.

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

### **4. Financials**

**Motion:** Roger moved to accept the August 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 the results are on file in the office.

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

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

**7. Public Comment:** None

**8. Old Business:**

- The Board received the Final Audit report. The 2021 Audit Report was clean.

**Motion:** Roger moved to accept the 2021 audit report and Betsy seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**9. New Business:**

- Jason wished to discuss the System Development charge. What was its purpose? Does it reflect current reality as it has not been updated in a while. The Board decided to revisit the SDC next month after more information was gathered on other towns and city practices.

**10. Board Comments:**

- Alan would like The Board to inspect the under-river waterline crossing area.
- Betsy would like to have the riprap approved and in place at Hawkins Park bank as soon as possible. It will be up to the county to grant funding for it.
- Jason stated that County Commissioners are supposed to meet and approve the improvements. Mike will follow up with Richelle Kelley (Beartooth Parks and Recreation Board President).

## **Adjournment**

**Motion:**     Betsy moved, and Roger seconded that the meeting be adjourned at 7:47 p.m.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: