

Regular Meetings Minutes

Date: March 12, 2024
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 4:01 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present (Via Phone)		Absent
Alan Rohde	Vice President	X	Present		Absent
Tom Osborne	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: Betsy moved to accept the agenda and Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Betsy moved to accept the February Financials and Payroll report and Tom 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: Tom moved to accept the Manager’s Report and Roger seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Jason reported that he has been proactive on Insurance search but no good news to report yet.
- Betsy, Mike, and Alan gave Jason additional insurance brokers to call.
- There was a discussion that took place regarding when Hawkins Park project will actually start as our initial planning is different from the current timeline given by Great West Engineering. The Board chose to question Great West and find out the reasons behind the delays in the project start date.

8. New Business: None

9. Board Comments:

- Roger informed The Board that the building moratorium is still currently in effect for Absarokee as per the current County Commissioners.

Adjournment

Motion: Roger moved, and Tom seconded that the meeting be adjourned at 4:55 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: