

Regular Meetings Minutes

Date: January 9, 2018
Time: 7 P.M.
Location: AWSD Conference room

Meeting Type	X Regular	Special
Minutes Type	Draft	X Approved

1. Call to Order

The meeting was called to order at 7:00 pm.

2. 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
Tom Degele	Director	X Present	Absent

Other Attendees: Bill Dahl, Lori Good, (Tom O. arrived at 7:15 pm)

Approval of Agenda

Motion: Roger moved and Alan seconded to approve the agenda.

Ayes: 4 Nays: 0 APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved and Alan seconded that the minutes be approved.

Ayes: 4 Nays: 0 APPROVED

4. Financial Report

In reviewing the Water Loss chart, it was suggested that it be part of the power point presentation at the Informational Meeting on the 24th.

Tom D. moved, and Roger seconded that the financial reports be approved.

Ayes: 4 Nays: 0 APPROVED

5. Manager's Report

Tom O. asked what size meter would be installed at Tank; Bill stated it will be 4 inches. There was discussion on work orders listed on the Work Order Log. Tom D. asked that the Shop Garage Door be closed at all times.

Motion: Tom D. moved, Roger seconded that the Manager's Report be approved.

Ayes: 5 Nays: 0 APPROVED

6. Public Comment

None

7. Old Business

Distribution System Improvements Project:

Easements: The Easement Requests were reviewed by our attorney, Ann Davey and mailed to the appropriate residents. The School district has signed theirs and returned it. One resident on Willow street has not decided yet and stated he had already given property to the county. This is being investigated. The possibility of going a different route is also being discussed. This resident would need to complete paperwork with the Stillwater Commissioners and is willing to do so. One resident has not yet been contacted.

Public Meeting: The meeting will be on January 24 at 7 PM to be held at the District office. Notice needs to be placed on the District web site, District Facebook page and in the local newspaper. The Civic Club needs to be contacted to borrow chairs.

Conference Call: The January conference call will be January 24 at 9:30 AM.

There was discussion on notifying home owners that the repair of service lines is their responsibility. As new curb stops are installed during construction, Tom D. would like every service line tested. Bill indicated he planned to do that.

8. New Business

9. Board Comments

Mike reminded all the Board members that election petitions had to be turned into the Clerk's office no later than 5 PM on February 12. Mike, Roger and Alan's term all expire this year. Elections will be on May 8.

Adjournment

Motion: Alan moved, and Roger seconded that the meeting be adjourned at 8:20 p.m.

Ayes: 5

Nays: 0

Abstained: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President
Attachments

Date