

**Special Meetings Minutes**

**Date:** April 17, 2018  
**Time:** 7 P.M.  
**Location:** AWSD Conference room

Meeting Type	Regular	X 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	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Tom Osborne (via conference call) Bill Dahl, Lori Good

The purpose of this meeting is to adopt a Resolution of Intent to Increase Rates. Mike began by explaining that initially he felt we should keep the rates and budget the same and change Capital Fee to DSIP Fee. Over time it is felt that the budget could be reduced due to lower payroll, repair costs and electrical expense. Extended discussion on different rate structures, overages and budget. All agreed it was better to be conservative.

The original loan documents showed the first payment due 7/1/18. Mike contact Collette and asked if this could be changed. She contacted State Revolving Fund and the first payment will now be due January 1, 2019

Motion: Roger moved, Tom O seconded that we pass a resolution to change the base rate to \$54.10 and eliminate the "Capital fee" as of 7/1/18.

Motion withdrawn after discussion. Questions on whether we were setting the rate or just passing a resolution to raise rates. This Resolution should be to set a public hearing to propose a new rate structure.

Motion: Roger moved, Tom O Seconded that we adopt a Resolution of Intent to Increase Rates to Users provided by Dorsey and Whitney, Bond council.

Ayes: 5 Nays: 0 APPROVED

Motion: Tom D. moved, Roger seconded that we set a public hearing for 7 PM on May 9, 2018 at the District office to present the resolution.

Ayes: 5 Nays: 0 APPROVED

## 9. Board Comments

### Adjournment

Motion: Tom D. moved, and Alan seconded that the meeting be adjourned at 8:07 p.m.

*Ayes: 5*

*Nays: 0*

*Abstained: 0*

APPROVED

### Minutes Certification:

Proposed minutes respectfully submitted,

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Board Secretary/Recording Secretary

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Date

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Board President  
Attachments

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Date