

## Regular Meetings Minutes

**Date:** May 8, 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

\* Tom D. arrived at 7:20 pm

Other Attendees: Bill Dahl, Lori Good, Dave Heinle, Karl Gaustad

### Approval of Agenda

Motion: Alan moved, and Roger seconded the agenda be approved.

Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED

### 3. Approval of Minutes – Regular, two Special

Roger made two spelling corrections in the Regular minutes.

Motion: Roger moved, and Alan seconded that all three sets of minutes be approved with spelling corrections

Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED

### Financial Report

Motion: Alan moved, and Roger seconded that the financials and payroll be accepted

Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED

### 4. Manager's Report

Bill reviewed the Manager's Report (on file.) Water loss has decreased slightly. This is due to ground water rising.

Motion: Roger moved, and Alan seconded the Manager's Report be approved.

Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED

### 5. Public Comment

None

### 6. Old Business

7.

**Distribution System Improvements Project:**

*Easements:* Mike has asked Irwin's to contact Collette directly. Milligan is waiting for the County to abandon the road his shed is on to sign the easement.

*Conference Call:* The minutes from the April call were reviewed

*Public Meeting:* will be tomorrow, the 10<sup>th</sup>, followed immediately by a Board meeting to set the new rates.

*Pre-Construction Meeting:* Will be held the 10<sup>th</sup> at 10:30 a.m.

*TSEP Draw #2:* Mike and Alan both signed the second draw.

**8. New Business**

Dave Heinle: Dave requested a waiver to drill another well for a second house. He stated this would be the last one. Roger reminded him that was stated the first time. After discussion it was agreed that Dave would meet with the Circle T HOA to see if they would allow an easement to connect to the District water system.

Karl Gaustad: Restated the importance of establishing a second crossing across the Rosebud. If something happened to our crossing, the town would be without water. The Board is in agreement however, funds are limited, and the Board felt that correcting the water loss was the first priority. It would cost at least 1.2 million to develop a second crossing.

Karl also discussed the laws regarding votes for the Water District. As the Board does not make this decision, nor does the County Clerk, Karl was encouraged to talk to our local State Representatives.

**9. Board Comments**

**Adjournment**

Motion: Roger moved, and Tom D. seconded that the meeting be adjourned at 7:55 p.m.

*Ayes:* 5

*Nays:* 0

*Abstained:* 0

APPROVED

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date