

Regular Meetings Minutes

Date: June 12, 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	* Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	Present	X Absent

* Tom was available by phone/called in during election of officers.
Other Attendees: Bill Dahl, Lori Good, Mark Crago

Approval of Agenda

Motion: Roger moved, and Alan seconded the agenda be approved.
Ayes: 3 Nays: 0 Absent: 2 APPROVED

3. Approval of Minutes – Regular, one Special

Motion: Roger moved, and Alan seconded that all both sets of minutes be approved.
Ayes: 3 Nays: 0 Absent: 2 APPROVED

Financial Report

Motion: Roger moved, and Alan 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.) Has turned in his CEU's for the Operators License. Also turned on the town planters and filled the swimming pool. Discussion about the need for a generator in Circle T in the event of a power outage. Mark Crago, Stillwater County Commissioner, informed us that Stillwater County has purchased a 30K generator for emergency use within the county. He also has connections to purchase a generator when we get ready to buy.

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 not heard anything on the Irwin or Milligan easement

Construction Meeting: Will be held Wednesdays at 1 pm in the District office

TSEP Draw #3: Mike and Alan both signed the second draw.

Discussion on reading meters for hookups with temporary water lines. The lines are hooked up directly to the house and don't run through the meter. It was agreed that all meters will be read. Until the project is complete, water loss will be difficult to measure.

All blue pipe will be moved to the High School before the Absarokee BBQ.

8. New Business

Board Elections: Per MCA Board elections are to take place at the first meeting after elections.

Mike called Tom O. so he could participate in the election.

Motion: Roger moved to keep present officers in place to avoid confusion on signing authority on loan and grant documents.

Ayes: 4 Nays: 0 Absent: 1 (T. Degele) APPROVED

9. Board Comments

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:15 p.m.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President
Attachments

Date