

# Absarokee Water and Sewer District

## Special Meetings Minutes

**Date:** May 9, 2018  
**Time:** 8:00 pm  
**Location:** AWSD Conference room

Meeting Type	Regular	X Special
Minutes Type	Draft	X_ Approve

*This meeting followed the published Public Hearing to present a new rate structure. The meeting was attended by all listed above plus Rebecca Dahl, Typhane Kassedynne, Betsy Steffanich, Jim Eldinghoff and Rosie Reynolds. Bill explained a PowerPoint presentation that reviewed the steps the District took to arrive at the need for the rate increase. After an hour of explanation and questions from the audience the Public Hearing ended, and the Board meeting began.*

### 1. Call to Order

The meeting was called to order at 8:00 pm

### 2. Roll Call

#### Board Member Attendance

Mike Reynolds	President	x Present	__Absent
Alan Rohde	Vice President	x Present	__Absent
Tom Degele	Director	x Present	__Absent
Tom Osborne	Director	x Present	__Absent
Roger Nummerdor	Director	x Present	__Absent

Other Attendees: Bill Dahl, Lori Good, Karl Gaustad

Motion: Roger moved, and Alan seconded that the Resolution of the Absarokee Water & Sewer District, Montana Modifying and Increasing rates for the users of the Water System as prepared by Bond Council be adopted. (original on file in the District office)

Ayes: 5

Nays: 0

APPROVED

### 8. Adjournment

Motion: Roger moved, Tom D. seconded that the meeting be adjourned at 8:06 p.m.

Ayes: 5

Nays: 0

Abstained: 0

APPROVED

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

\_\_\_\_\_  
Date

Approved by the Board of Directors on

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date