

Regular Meetings Minutes

Date: April 13th, 2021
Time: 6:30P.M.
Location: AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 6:31 pm.

1. 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
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier, Collette Anderson (Via Zoom)

2. Approval of Agenda

Motion: Roger moved to move Collette's portion of the agenda up and Betsy seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Old Business

- Collette addressed the Board on cost of the pilot program it will cost \$17,685.
- Mike asked about the rescue fund House Bill #632. Collette informed us that if the Board is going to apply for infrastructure funds the deadline is July 1st, 2021 to DNR.
- Great West will research and inform AWSD if there is a monetary match requirement for receiving grant funding.
- Collette recommends preceding with the Pilot program for at least one month (preferably two) as voted on by the Board.

4. Approval of Minutes – Regular

Motion: Betsy moved to accept March minutes as amended and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

5. Financials

Motion: Alan moved to accept the Financials and Payroll reports and Tom seconded.

Ayes: 5 Nays: 0 Absent: APPROVED

6. Manager's Report

- Jason presented The Board with The Manager's Report for their review (copy attached).
- All monthly water samples tested good.
- Jason presented to the Board the recommendation of a raise for Camille. Jason stated that Camille's performance justifies a \$2/hr raise.

Motion: Betsy moved, to give Camille a \$2/hr raise and Tom seconded

Motion: Roger moved, and Alan seconded to accept the Manager's Report.

Ayes: 5

Nays:0

Absent: 0

APPROVED

Executive Session held regarding pending litigation.

8. Public Comment:

None

9. Board Comments:

Mike and Alan will not be able to attend May meeting as they will be out of town.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:29 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: