

Special Meetings Minutes

Date: April 19th, 2021
Time: 12:00 P.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 12:04 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, and Camille Weier.

1. New Business

- Civic club called Mike Reynolds regarding the need for the cross walks being painted. Mike contacted Collette Anderson she will research having cross walks painted.
- Jason addressed the Board regarding the need to purchase a new (used) truck for the Water Department. Jason presented the Board with three mid-size trucks that is within the \$20,000 price range the Board had approved. The Board decided that the 2013 Chevrolet Silverado with 66,000 miles is the best option for the Water District. Jason will take the truck to Laurel Chevrolet to have the truck inspected and serviced.

Motion: Betsy moved, and Tom seconded to move forward with purchasing the truck and having it inspected and serviced. The Board will have right of refusal after inspection if any defects are found. Mike Reynolds abstained from voting.

Ayes: 4 Nays: 0 Absent: 0 APPROVED

Motion: Roger moved to sell the 1999 Ford Ranger following Montana Government asset sales rules using the sealed bid option. Jason and Camille will post ads in the newspaper and on Facebook. Bids will be due by Monday May 10th at 4:00pm and opened at the May 11th Board Meeting. Alan seconded.

8. Public Comment:

None

9. Board Comments:

None

Adjournment

Motion: Roger moved, and Tom seconded that the meeting be adjourned at 12:48 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: