

Regular Meetings Minutes

Date: April 8, 2025
Time: 4:00 P.M.
Location: AWSO Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds Via-Phone	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director		Present	X	Absent

Other Attendees: Jason Wallace, Camille Weier,

2. Approval of Agenda

Motion: Roger moved to accept the agenda, and Alan seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Jerry moved to accept the March Meeting Minutes, and Roger seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Roger moved to accept the March Financials / Payroll report, and Jerry seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

5. Manager's Report

- Mike joined the meeting via phone
- Jason presented The Board with the Manager's Report for their review (copy attached).
- All monthly water samples tested good, and the results are on file in the office.

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

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Public Comment: None

7. Old Business:

- Roger would like to have Charlie from Stillwater County News to write a story on the reason we are not moving forward with the original Hawkins Park project and what will be done in the new scope. Jason will contact Charlie at the Stillwater County news.
- The board decided to table a public meeting for now.

8. New Business: None

9. Board Comment: None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 4:55 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: