

Regular Meetings Minutes

Date: April 9, 2024
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 4:02 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Tom Osborne	Director	X	Present (Via Zoom)		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Tom moved to accept the March Meeting Minutes as amended and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Betsy moved to accept the March Financials and Payroll report and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

5. Manager’s Report

- 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: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Questions were raised about who actually owns the property at Hawkins Park. Is it the County or Beartooth Parks & Recreation?
- The Board had a discussion on the two insurance quote proposals. One from Hub Insurance in Red lodge and one from Rocky Mountain Insurance in Choteau. The RMI quote lacked any property plan and their Errors and Omissions only seemed to cover Directors and Officers. The Hub quote only had coverage for the Office building and had NO errors and omissions coverage at all. The Board is willing to wait until Friday to see if the missing coverages can be added to either of the proposals. If they cannot, Jason is being instructed to talk to them about putting together the best policy we can via splicing together the two policy proposals to get the best coverage we can.

Motion: Betsy moved to tentatively accept Hub's proposal for General Liability and Property and have Jason contact the two insurance companies to fill the coverage gaps. If they cannot get one policy to cover it all by Friday, look into splicing together the RMI Error and Omission portion of the policy with Hub's. If this is not possible then hold an email vote to approve the best plan available and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

* **Supplemental Action:** On Friday 04/19/2024, the Absarokee Water District received a comprehensive insurance proposal from HUB International for General Liability, Errors & Omissions & Property Damage Insurance. Betsy's motion, with Alan's second, to approve HUB's proposal subject to submittal of the other insurance company's proposal is now in effect. Board members were to vote via email to affirm this action. (See attached copies of The Board member's emails.)

Voting yes: Mike Reynolds
Alan Rohde
Roger Nummerdor
Betsy Steffanich
Tom Osborne

8. New Business: None

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 5:14 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: