

Regular Meetings Minutes

Date: August 10th, 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 6:32 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

2. Approval of Agenda

Motion: Roger moved to approve agenda and Tom seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Tom requested that we adjust pervious months minutes verbiage to more accurately reflect our previous conversation with Robert Jacobson.

Motion: Roger moved to accept the July minutes as amended, and Tom seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Tom moved to accept the Financials and Payroll reports and Betsy 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 results are on file in the office.

Motion: Alan moved to accept Mangers Reports and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Pending Litigation: Executive Session entered at 7:15 / Resumed regular meeting at 7:30pm.
- Mike addressed Colette's letter to Mark Cargo regarding Hawkins Park grant and questioned if the Board was still interested in researching other options.
- Roger thinks we need to speak with Colette regarding application deadlines.
- Mike will be writing a letter to the Sibanye Stillwater Mine regarding possible partial funding of Hawkins Park Well rehabilitation by them to allow additional growth of the town without having to raise current water rates.

8. New Business: None

9. Board Comments:

- Roger, Mike, and Jason researched Billings and several other towns Drought plans. Roger wants AWSD to implement a publicly posted Drought Contingency Plan as a precautionary measure should we have a prolonged multi-year drought.
- Jason explained to the Board what needs to happen before AWSD could implement a Drought Contingency Plan due to specific legal and public contact requirements.
- Alan would like to start moving forward with the drought contingency planning in November with a public meeting.

Adjournment

Motion: Betsy moved, and Alan seconded that the meeting be adjourned at 7:40 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date