

Regular Meetings Minutes

Date: August 12, 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 4:02 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	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	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the July Meeting Minutes, and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: Alan moved to accept the July Financials / Payroll report, 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 the results are on file in the office.
- Jason will research who is responsible for maintaining town planters.

Motion: Roger moved to accept the Manager's Report with changes and Jerry seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Mike Reynolds addressed the Board and let them know that he went to the Stillwater Courthouse to research the easement of the property that AWSO is wanting to drill test wells, Mike found out that there is a 60ft utility easement that was granted back in 1964 by Merrill Miller to the Absarokee Water Users Association for access to the AWSO tanks that is still in effect.
- Mike stated he will draft a letter of the easement to the Montana Land Reliance.

8. New Business: None

9. Board Comment: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:45 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: