

Regular Meetings Minutes

Date: August 12, 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 4:00 pm.

1. Roll Call

Board Member Attendance:

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

Other Attendees: Jason Wallace, Camille Weier, Jason & Penny Pitts

2. Approval of Agenda

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

Ayes: 4 Nays: 0 Absent: 0 APPROVED

3. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Alan moved to accept the July Financials and Payroll report, and Betsy seconded.

Ayes: 4 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: Roger moved to accept the Manager's Report and Betsy seconded.

Ayes: 4 Nays:0 Absent: 0 APPROVED

6. Public Comment:

- Jason Pitts will tap into Montana to run a hydrant to provide fire protection to the Avis houses he is building by 11/1/2025. All current houses will be covered by the variance granted by the Water Board.
- Alan would like a letter of request from Jason Pitts signed by all Board members as written documentation of the request for the variance agreement.

Motion: Roger moved to allow Jason Pitts to proceed with construction on Lot #3 once the written variance request has been received and signed by the Board. The variance request will state that he will install a hydrant by 11/1/2025.

Ayes: 4 Nays:0 Absent: 0 APPROVED

7. Old Business:

- Mike gave an update on the Hawkins Park Teams meeting with Great West, DNRC, DEQ, etc.... The next Teams meeting is scheduled for October 10 at 10am.

8. New Business:

- The Board reviewed the letter of application from Jerry Gardner to fill the Board vacancy left by Tom Osborne.

Motion: Roger moved to appoint Jerry Gardner to finish Tom Osborne's term giving him all the rights and privileges of a Board member including being a signatory to all the Absarokee Water and Sewer District checking accounts. Alan seconded.

Ayes: 4

Nays: 0

Absent: 0

APPROVED

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:43p.m.

Ayes: 4

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: