

Regular Meetings Minutes

Date: August 8, 2023
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 4:01 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Tom Osborne	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 as amended and Tom seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

4. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

5. Financials

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. 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.
- Tom suggested implementing an emergency response plan book.

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

Ayes: 4 Nays:0 Absent: 1 APPROVED

7. Public Comment: None

8. Old Business:

- Jason spoke with Collette and Great West is moving forward with the planning process as if we have no additional funding.
- Jason gave update on the insurance progress from Susie at Mandeville

9. New Business: None

10. Board Comments: None

Adjournment

Motion: Betsy moved, and Tom seconded that the meeting be adjourned at 4:50 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: