Regular Meetings Minutes

Date:	December 10, 2024
Time:	4:00 P.M.
Location:	AWSD 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	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

Jerry moved to move old business to after agenda approval and Betsy seconded

Motion: **Betsy moved to accept the agenda, and Alan seconded.**

Ayes: 5   **Nays: 0**   **Absent: 0**   **APPROVED**

3.   Approval of Minutes – Regular

Motion: **Roger moved to accept the November Meeting Minutes, and Alan seconded.**

Ayes: 5   **Nays: 0**   **Absent: 0**   **APPROVED**

4.   Financials

Motion: **Betsy moved to accept the November Financials / Payroll report, and Jerry 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: **Roger moved to accept the Manager's Report and Alan seconded.**

 Ayes: 5   **Nays:0**   **Absent: 0**   **APPROVED**

6.   Public Comment: None

7. **Old Business**:

- A discussion regarding Hawkins Park Property and Title the Board would like Ann Davey to speak with Nancy Rohde as soon as possible to move forward with this project.
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- Austin Eggan with Great West engineering will be attending the January 14th meeting.

8. **New Business:** None

9. **Board Comments**:

- Jerry requested the Board address the county commissioners again at the next Commissioners meeting.

Adjournment

Motion: **Roger moved, and Jerry seconded that the meeting be adjourned at 4:26 p.m.**

Ayes: 5 **Nays: 0** **Absent: 0** **APPROVED**

Minutes Certification:
Proposed minutes respectfully submitted,

_____   Date:
Board Secretary / Recording Secretary

_____   Date:
Board President