

Regular Meetings Minutes

Date: December 12, 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 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		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: Tom moved to accept the agenda and Roger 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 and Payroll report and Tom 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: Tom moved to accept the Manager's Report and Betsy seconded.

Ayes: 5 Nays:0 Absent:0 APPROVED

6. Public Comment: None

7. Old Business:

- Jason gave an update on our insurance search. He stated we are now working with Amanda Bartsch with Marsh McLennan Insurance agency, and they are attempting to get us a comprehensive policy to cover everything.
- The 2024 Budget needs to be sent to Cid at Great-West and Bond Council once approved along with 2023 expenditures.

8. New Business:

- Jason compiled a “wish list” of projects to be considered in the years to come with the first 3 small projects to be done in the 2024 budget year.
 - 1- Redo Tank wellhouse interior, windows, and more energy efficient heater.
 - 2- Replace analog Thatcher wellhouse meter with a digital one.
 - 3- Replace the side garage door with an actual exit door.
 - 4- Replace E. Church, E. School, and Smith St. steel main lines with larger pvc main lines.
 - 5- New storage tank on Circle T side of river in case of under river line failure and to increase fire coverage capacity.
 - 6- Circle T wellhouse pipe refitting, the addition of a backup power generator, and possibly adding an emergency pressure regulator in lieu of a new tank on Circle T side of the river.
- The 2024 proposed budget was briefly reviewed and the Board agreed to tentatively adopt the proposed budget pending further review.

Motion: Tom moved to adopt the 2024 proposed budget until January meeting and Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

9. Board Comments:

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 5:05 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: