

## **Regular Meetings Minutes**

**Date:** February 11, 2025  
**Time:** 4:00 P.M.  
**Location:** AWS D 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 <i>Via-Zoom</i>	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director		Present	X	Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier, and Ann Davey (Via-Zoom)

#### **2. Approval of Agenda**

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

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

### **3. Approval of Minutes – Regular**

**Motion:** Jerry moved to accept the January Meeting Minutes, and Betsy seconded.

**Ayes: 4                  Nays: 0                  Absent: 1                  APPROVED**

### **4. Financials**

**Motion:** Betsy moved to accept the January Financials / Payroll report, and Jerry seconded.

**Ayes: 4                  Nays: 0                  Absent: 1                  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:** Jerry moved to accept the Manager's Report and Betsy seconded.

**Ayes: 4                  Nays:0                  Absent: 1                  APPROVE**

**6. Public Comment:** None

**7. Old Business:**

- Hawkins Park update: The Board had a zoom meeting with our attorney Ann Davey. Ann does not recommend looking for a new well location in the Hawkins Park area due to possible complications with site title issues and questions on landownership.
- Land acquisition options were discussed including both purchases and long-term leasing options with the county should we decide to put wells in the Hawkins Park area.
- Due to drastically inaccurate pricing during PER process by Great West Engineering, Besty asked if we should continue using them for the remainder of this project. A discussion was held and The Board decided to continue for now.
- Jason explained the new contract amendment #1 dated 2/11/2025 we just received that afternoon from Austin Egan. It covers an additional \$43,000 for Floodplain and Hydrologic Surveys and grant administration until the end of 2025. The Board held a discussion on the new additional amount and wants to ensure that no additional increase in cost occurs beyond that which is stated in the contract amendment.

**Motion:** Mike moved, and Jerry seconded to proceed with Amendment #1 in the amount of ONLY \$43,000 on 2/11/2025. Alan will sign as acting President due to Mike's physical absence.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Motion:** Mike moved, and Betsy seconded that a summary of events leading up to this point in the project be written and attached to the minutes. This will include the current issues and termination of the initial project track.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**8.** **New Business:** None

**9.** **Board Comment:** None

## **Adjournment**

**Motion:** Mike moved, and Jerry seconded that the meeting be adjourned at 4:56 p.m.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: