

## **Regular Meetings Minutes**

**Date:** February 14, 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	Present	X Absent
Roger Nummerdor	Director	Present	X Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier

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

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

**Ayes: 3**

**Nays: 0**

**Absent: 0**

**APPROVED**

**3. Approval of Minutes – Regular**

- Betsy would like the January minutes to reflect that Jason will charge a \$25 service fee for all after hour calls as per the current policies.

**Motion:** Tom moved to accept the Amended January Meeting Minutes and Betsy seconded.

**Ayes: 3                      Nays: 0                      Absent: 0                      APPROVED**

**4. Financials**

**Motion:** Betsy moved to increase all employees pay by \$1.00 per hour to match cost of living increases (as released by federal government) retroactive to January and Tom seconded.

**Ayes: 3                      Nays: 0                      Absent: 0                      APPROVED**

**Motion:** Tom moved to accept the January Financials and Payroll report and Betsy seconded.

**Ayes: 3                      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:** Betsy moved to accept the Manager’s Report and Tom seconded.

**Ayes: 3                      Nays:0                      Absent: 0                      APPROVED**

**6. Public Comment:** None

**7. Old Business:**

- The Board will meet for a work session to go over ordinances March 13, 2023, at 1:00 pm.
- Fay emailed the Board regarding the form 1024 and why it would be in the best interest of the Water Department that it be filed with the IRS.

**Motion:** Betsy moved to proceed with filing the form 1024 and Tom seconded.

**Ayes: 3                  Nays:0                  Absent: 0                  APPROVED**

**8. New Business:** None

**9. Board Comments:** None

## **Adjournment**

**Motion:** Tom moved, and Betsy seconded that the meeting be adjourned at 5:24 p.m.

**Ayes: 3                  Nays: 0                  Absent: 0                  APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: