

Regular Meetings Minutes

Date: February 9th, 2021
Time: 6:30P.M.
Location: AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 6:30 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	X Present	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, and Ann Davy (via zoom).

2. Approval of Agenda

Motion: Roger moved to move Ann up in the Agenda and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Executive Session held regarding pending litigation.

3. Approval of Minutes – Regular

Motion: Roger moved to accept the January Meeting Minutes and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

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

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.

Motion: Alan moved, and Betsy seconded to accept the Manager’s Report.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Old Business

- New Water Source: A discussion was had about moving forward with the Great West Engineering Pilot study on the seasonal effects of the snowpack melts and Butcher Creek’s dumping into the Rosebud on the turbidity of the Hawkin’s Park well water. This will determine whether the cartridge filtration option will be viable or if the turbidity will cause excessive filter changes making the operating cost too high for the District to absorb.

Motion: Alan moved, and Roger seconded to take a drawdown on our loan to reimburse ourselves for the money paid to Great West for work done so far on Hawkin’s Park.

Ayes: 5 Nays:0 Absent: 0 APPROVED

Motion: Tom moved, and Roger seconded to move forward with the Pilot Study with us prepping and testing the turbidity ourselves (via Energy Labs) for the spring season then using those results to determine if the Pilot Study starting in the summer is viable.

Ayes: 5

Nays:0

Absent: 0

APPROVED

- Coronavirus procedures and updates were discussed. The District will continue to follow state and county guidelines and directives. Currently the lobby is open and masks are voluntary as the mandate has been lifted in the state.

7. New Business

- Discussion addressing future of employing Bill Dahl as backup operator. No decision was made.

8. Public Comment:

None

9. Board Comments:

None

Adjournment

Motion: Roger moved, and Tom seconded that the meeting be adjourned at 8:50 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: