

Regular Meetings Minutes

Date: January 11th, 2022
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	Present	X 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, Alan Rhode (Via Zoom)

2. Approval of Agenda

Motion: Roger moved to approve agenda and Tom seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

- Roger suggested that we change the cost-of-living increase figure to reflect the actual dollar amount of the pay increase (\$1.50/hr for Jason and \$1/hr for Camille).

Motion: Roger moved to accept the December minutes as amended and Tom seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Betsy moved to accept the December Financials and Payroll reports and Roger 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 results are on file in the office.

Motion: Roger moved to accept the Manager's Report and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. Public Comment: None

7. Old Business: None

8. New Business:

- Jason will contact Collette regarding clarification on the cost of the PER (Preliminary Engineering Report) update.
- Betsy suggested that we apply for all grants available.
- Alan will sign re-authorization for ARPA (American Rescue Plan Act) grant application.

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 7:03 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date