

Regular Meetings Minutes

Date: January 11, 2023, 2022
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 (via Zoom)	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director (via Zoom)	X Present	Absent
Via Alan Rohde	Vice President	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

Roger suggested we add the Hawkins Park email to agenda.

Motion: Betsy moved to accept the agenda as amended and Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

- Roger would like the full name of the System Development Charge to be reflected in the minutes instead of the abbreviation.

Motion: Roger moved to accept the Amended December Meeting Minutes to reflect the System Development Charge change, and Mike seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Roger moved to accept the December Financials and Payroll reports and Betsy 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: Roger moved to accept the Manager's Report and Mike seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business: None

8. New Business

- Betsy suggested that Board consider a Cost-of-living increase for Camille and Kori.

Motion: Betsy moved to accept the Cost-of-Living increase and Roger seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

- Jason will charge a \$25 service charge on all after hour calls as per the current ordinances.
- The Board will review the AWSD ordinances next month.
- Jason will attend the Montana Long Range Planning Board Grant Application meeting (via-Zoom) on January 18, 2023, for Hawkins Park Project.

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:40 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: