

Regular Meetings Minutes

Date: January 12,2021
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 Collette Anderson (via zoom).

2. Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the December Meeting Minutes and Alan seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Betsy moved, to officially make Camille an authorized user in QuickBooks and Roger seconded.

Motion: Alan moved, and Betsy seconded to accept the Financial and Payroll reports.

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: Roger moved, and Betsy seconded to accept the Manager's report.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Old Business

- Collette (via Zoom) presented the preliminary results of the engineering study and cost estimates of the 3 options available for the rehabilitation of the Hawkins Park Well. The Board had a brief discussion with her and asked some questions as far a possible timeline's funding sources, whether these options would require Jason to requalify with a different level of Operator's license, etc.... No decision was made on how to proceed at this meeting.

Executive Session held regarding pending litigation.

- Coronavirus procedures and updates were discussed. The District will continue to follow state and county guidelines and directives. Due to the recent spike in cases in town, Jason has decided to close the lobby to foot traffic again and require all customers to put payments in the drop box. If they are required to enter, they will be masked and practice social distancing.

7. New Business

- The Board reviewed the 2021 Budget Proposal and discussed various line items.

Motion: Tom moved to accept the 2021 Budget as proposed and Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

8. Public Comment:

None

9. Board Comments:

None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 7:51 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: