

Regular Meetings Minutes

Date: January 13, 2026
Time: 4:00 P.M.
Location: AWSD 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	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier, Mike Reynolds Via- Zoom

2. Approval of Agenda

Motion: Jerry moved to accept agenda, and Roger seconded.

Ayes:5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the December Meeting Minutes as amended, and Jerry seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: Betsy moved to accept the December Financials / Payroll report, and Mike 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 Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Jason informed how the tank pump is beginning to fail and the cost estimates to fix it. He also brought up the possibility of using grant money designated for system improvement to cover the repairs.

Motion: Roger moved to give Jason authorization to have Austin contact MCEP to ask if they would cover the cost for the tank pump, and Jerry seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

8. New Business:

- The Board discussed the yearly Cost of Living increase to the hourly wages and to whether to give Camille \$1.50/hr, Jason \$1.00/hr, and Bill \$0.50/hr.

Motion: Betsy moved to approve the cost-of-living increases and Jerry seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

- Camille presented The Board with the 2026 budget proposal. Various line items were discussed and explained.

Motion: Roger moved to accept 2026 Proposed Budget and Mike seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

9. Board Comment: None

Adjournment:

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:44 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: