

Regular Meetings Minutes

Date: January 14, 2025
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 4:02 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds Via-Zoom	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, and Austin Egan (Great West) via Teams

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

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

Ayes: 5 Nays:0 Absent: 0 APPROVED

- Jason requested that The Board review and implement cost of living adjustments of pay for Camille and Bill F. Betsy suggested an additional \$1 per hour for Camille and an additional \$.50 for Bill and Jason.

Motion: Betsy moved to implement cost of living pay adjustments for Camille at an additional \$1 per hour and for Jason and Bill at an additional \$.50. Jerry seconded.

Ayes: 5

Nays:0

Absent: 0

APPROVED

6. Public Comment: None

7. Old Business:

- Hawkins Park update:

Austin Egan presented the final preliminary designs and updated cost estimates. He also explained we were going to have to have a new floodplain and floodway survey done to continue with the project which would cost an additional \$24k.

The Board was VERY unhappy with the updated cost estimates which had increased from \$1.4 Million to approx. \$4.2 Million. The Board was very vocal about telling Austin that the new cost update was unacceptable and began a discussion with Austin on how the initial estimates were so wrong. Austin explained that they used costs on other recent projects to come up with the new numbers and that they were not sure where the old numbers had come from. He understood our issues with the new costs but wished to give us the most updated numbers. We briefly discussed other alternatives and what would be required to implement them in the same area due to the quality of water found there.

The Board informed him that we would discuss what to do next and get back to him. After Austin delivered his presentation, he left the Teams Meeting and further discussion began amongst The Board. All members expressed their concerns that the new price was WAY too high, and we needed to investigate getting our attorney to look into cancelling the contract.

Pending the attorney's review, further official action will be taken.

8. New Business:

- Camille presented the 2025 Budget to the Board for review.

Motion: Betsy moved to accept the 2025 Budget and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

9. Board Comment: None

Adjournment

Motion: Mike moved, and Roger seconded that the meeting be adjourned at 5:32 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: