

Regular Meetings Minutes

Date: January 14th, 2020

Time: 7 P.M.

Location: AWSD Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 7:00 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
Tom Degele	Director	X Present	Absent

Other Attendees: Camille Weier, and Bill Dahl, Fay Espeland, Karl Gaustad,

2. Approval of Agenda

Motion: Tom D. moved to accept the agenda, and Roger. seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the minutes and Tom D. seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

4. Financial Report

Motion: Tom D. moved, and Roger seconded to approve the financial and payroll reports.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

5. Manager's Report

- Bill presented The Board with The Manager's Report for their review. (copy attached)
- All water samples tested good (both Monthly and Yearly Disinfection Bi-Product).

Motion: Roger moved, and Tom O. Seconded to approve Mangers report.

Ayes: 5 Nays:0 Absent:0 APPROVED

6. Public Comment

Karl helped with the gravel edging on School St. Karl asked if the board would like to help with his services?

Karl also questioned the water volume of the fire hydrant at the High School. Bill will get back to him after testing.

7. Old Business

- Mike called DNRC regarding loan payments due in June and December. The estimated payments will be \$86,500 rather than \$97,000 for the loan.

8.New Business

Mike Reynolds discussed the findings of AWSD audit.

The board discussed the findings.

Alan moved to accept the Audit report with the amended changes. Tom O. seconded.

Ayes:5 Nays:0 Absent:0 APPROVED

BUDGET

The board reviewed 2020 Budget

Tom O. questioned payroll budget. The board discussed the possibility of sharing Water operators from other water departments.

The board discussed the election. Tom O and Tom D. are up for re-election.

Discussed procedures to send outstanding accounts to collection.

Tom D. Moved to accept the budget. Tom O. Seconded

Ayes:5

Nays: 0

Absent: 0

Approved

9.Board Comments:

Mike would like Camille and Bill to set goals for improvements on the AWSD Building.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:15 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Date:

Board Secretary/Recording Secretary Date:

Date:

Board President