

Regular Meetings Minutes

Date: January 9, 2024
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		Present	X	Absent
Alan Rohde	Vice President	X	Present		Absent
Tom Osborne Via Zoom	Director	X	Present		Absent
Roger Nummendor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

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

Ayes: 4 Nays: 0 Absent: 1 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: 4 Nays:0 Absent:1 APPROVED

6. Public Comment: None

7. Old Business:

- Amanda Bartsch emailed, she stated that they are still working, with no success, outside of one insurance carrier. No other updates.
- Hawkins Park bank restoration and riprap seems to have stopped. Roger would like to inquire with the county as to why. Alan will speak with the county about it due to concerns about losing grant funding if the bank restoration is not completed. Betsy suggested talking to Great West and having them push the riprapping as a necessity for the project to begin.

Motion: Roger moved to accept the proposed budget as the actual budget and Tom seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

8. New Business: None

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:30 p.m.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: