

Regular Meetings Minutes

Date: July 11, 2023
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 3:54 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Tom Osborne	Director	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier
Tom left meeting at 4:25 pm

2. Approval of Agenda

Motion: Betsy moved to move the new business up the agenda and Roger seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Motion: Roger moved to accept the agenda as amended and Alan seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

3. New Business:

- In the Great-West proposal Luke Osbourne is listed as an Engineer and not employed by Great- West.
- The Board discussed which Engineering firm AWSD should hire between Great-West Engineering and Stahly Engineering for a general engineering contract.

Motion: Roger moved to hire Great-West Engineering for a general engineering contract through December 2025 with an option to renew and the end of that period. Betsy seconded.

Ayes: 4 Nays: 1 Absent: 0 APPROVED

- Jason presented the board with an insurance search update. Jason is working with Mandeville but they were having difficulty finding an insurance company willing to package all the insurance packages together in one bundle. Our packages may have to be outsourced to several different companies. We currently have insurance on the work truck through Progressive Auto. No action was taken.

4. Approval of Minutes – Regular

Motion: Roger moved to accept the June Meeting Minutes and Alan seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

5. Financials

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. 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: Betsy moved to accept the Manager's Report and Roger seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

7. Public Comment: None

8. Old Business:

- Hawkins Park update was discussed and start up must begin by September 30, 2024
- Current summary of Grants Awarded.
 - MCEP Grant \$500,000
 - County ARPA Grant \$150,000
 - DNRC-RRGL Grant \$125,000
- A discussion took place regarding LLC water testing. Jason presented a proposal from Great- West and 120 Water. Jason recommends using 120 Water.

Motion: Roger moved to accept Jason's recommendation to use 120 water and Alan seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

9. Board Comments: None

Adjournment

Motion: Alan moved, and Betsy seconded that the meeting be adjourned at 5:08 p.m.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: