

Regular Meetings Minutes

Date: July 14th, 2020

Time: 7 P.M.

Location: AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 7:06 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
Betsy Steffanich	Director	Present	X Absent

Other Attendees: Camille Weier, Jason Wallace, and Fay Espeland

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financial Report

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

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.
- Discussed water loss reports and ways to improve water loss. (Leak detection of service lines.)

- Motion: Roger moved; Alan seconded to accept the Managers report

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Old Business

Alan discussed the Circle T Right away. No new information and Alan is waiting for more information from the HOA.

Board discussed long term goal for a new water source

Tom presented the Board with well updates.

Jason will set up meeting between Collette and Karl Carlson regarding Hawkins Park well refurbishment.

- Executive Session Held

7. New Business

Motion: Roger moved, and Alan seconded to give Betsy Steffanich account authorization on Absarokee Water & Sewer Bank Accounts.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

Coronavirus procedures discussed waiting for task force updates. The District will follow their guidelines and abide by the State and County directives.

Three bids for installation of new A/C and furnace was discussed

Motion: Roger moved to accept Comfort Heating and Air bid not to exceed \$15,000 Tom seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

8. **Public Comment:** Jason addressed Dave Taylor's concern of the \$250 reconnect fee for snowbirds. The Board stated it was to deter customers from shutting off water service when leaving town.

9. **Board Comments:** None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 8:30 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President

Date: