

Regular Meetings Minutes

Date: July 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 4:04 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		Present	X	Absent

Other Attendees: Jason Wallace, Camille Weier

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Tom moved to accept the June Financials and Payroll report and Alan 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.
- Riprapping of the Hawkins Park area was completed on the 11th and 12th of June (right as the high water hit).
- DEQ had a rider swing by the park, and he mistakenly thought we had re-connected the Hawkins well to the system without informing them. After a couple emails back and forth with Austin Egan of Great West Energy and DEQ we cleared the matter up. I was only flushing the well for samples for the project. Hawkins is physically disconnected and has been for over 20 years.

Motion: Roger moved to accept the Manager’s Report and Tom seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Public Comment: None

7. Old Business:

- Mike Reynolds signed Great-West Engineering Agreement of Professional Services for the Hawkins Park Project.

8. New Business: None.

9. Board Comments:

- Tom will submit a letter of resignation. He will be moving to Helena.
- After the letter of resignation, we will put a legal notice in the next paper for those who are interested in the position to submit letters of interest to water office.
- Mike will be gone August 13th and requested to move the next Board meeting to Monday August 12th.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 4:40p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: