

Regular Meetings Minutes

Date: June 11, 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	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

2. Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the May Meeting Minutes and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Tom moved to accept the May Financials and Payroll report and Alan seconded.

Ayes: 5 Nays: 0 Absent: 0 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 Tom seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Betsy and Tom were re- elected to the Board by acclamation.

Motion: **Betsy moved to keep seated Board Officers in place and Roger seconded**

Ayes: 5 Nays: 0 Absent: 0 APPROVED

- It is the Boards understanding that the County will file the emergency 310 form for the Riprap at Hawkins Park.

8. New Business: None

9. Board Comments: None

Adjournment

Motion: **Roger moved, and Alan seconded that the meeting be adjourned at 4:36 p.m.**

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: