

Regular Meetings Minutes

Date: June 13, 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 4:03 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 Nummendor	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 Alan seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Alan moved to accept the May Financials and Payroll report and Tom 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: Tom moved to accept the Manager's Report and Roger seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- On May 26 Mike remembered that AWSD had to re-procure engineering services for designing the Hawkins water treatment project. He called each Board member to get consent to advertise a request for proposal in our local paper. With unanimous consent we advertised engineering services using a template from Great-West Engineering. The ad will run twice with proposals due to AWSD office by June 23. The Board shall review proposals no later than its July meeting.
- Jason will inquire with Great West Engineering about their methodology of lead and copper service line inventory in order to compare their methodology to 120Water and decide who to utilize to assist in our inventory.

8. New Business: None

9. Board Comments: None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 5:20 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: