

Regular Meetings Minutes

Date: June 14th, 2022
Time: 6:30P.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 6:32 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: Jason Wallace and Camille Weier.

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Roger moved to accept the Financials and Payroll reports 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.
- Jason discussed damage (or lack thereof) to the system from the record flooding of the area. No damage was observed in the active system, however, the Rosebud Creek flow eroded large portions of the bank by the Hawkins Park well house. Jason believes Great West will need to come down and look at the area to see if continuing the Hawkins Park project would still be viable. The Board will also go to Hawkins to inspect the damage.
- The Board also discussed the billing invoices of Great West Engineering wanting a more detailed breakdown on the invoices for services rendered.
- The Consumer Confidence Report for 2021 was posted online on the website.
- We hooked up portable flow meters on the Circle T pumps to check the accuracy of the two currently installed meters in that pumphouse. These flow meters showed the meters installed were very inaccurate now after all this time. Jason put two 3" digital meters and 1 2" digital order on order with Ferguson Waterworks. They informed us the delivery time will likely be 3-4 months from now due to supply chain issues.

7. Public Comment: None

8. Old Business:

- The Water District was successful in its lawsuit against the Borseths and arrangements are being made to reconnect the Borseth's home to the District system.
- Waiting on report from Collette on Hawkins Park project grants.

9. New Business: None

10. Board Comments: None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 7:07 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: