

Regular Meetings Minutes

Date: March 14, 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 4:04 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	Present	X 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: Tom moved to accept the agenda and Roger seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the February Meeting Minutes and Tom seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Roger moved to accept the February Financials and Payroll report and Betsy 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.

Motion: Betsy moved to accept the Manager's Report and Roger seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Public Comment: None

7. Old Business:

- Jason requested a change to AWSD policies be added during the policy review by The Board to make pit meters required for all new home and business construction. He then gave his reasoning behind the request.

8. New Business: None

9. Board Comments:

- Tom asked about the new testing requirements from DEQ for PFOA and PFOs. Jason produced the letter for Tom outlining the DEQs plan and explained that Absarokee had not tested positive for either.
- The Board would like to get a hold of Richelle Kelly and inquire on progress of the Hawkins Park river bank reinforcement.

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 5:05 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: