

Regular Meetings Minutes

Date: March 16th 2019

Time: 7 P.M.

Location: AWSO Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

1. Call to Order

The meeting was called to order at 7:03 pm.

2. Roll Call

Board Member Attendance

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	Present	X Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Bill Dahl (came in late due to water emergency), Fay Espeland, Maria Kerkvliet and Scott Evans

Approval of Agenda

Motion: Tom D. moved to accept the agenda and Alan seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Tom D. moved and Alan seconded the minutes for the month of February as approved.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Financial Report

Mike thinks we need to make a change under the DSIP. It shows an expenditure of \$44,816.00. Last year we did the project was on a separate line item or a separate account and did not show up on the report.

Mike would like it on a separate account with its own sheet. TSEP is income however, the loan is not and should not be displayed as such.

We still have activity on the loan and will not close it out until August.

There are still a couple of bills for Fay and Maria to address.

Mike said we should have this month's total.

Tom D. asked why we wrote a check to the county for \$26,329.00 and was informed it was for the paving of West School St.

Tom D. asked if we received money from the county for the sewer problems they created? Maria was unsure of the answer but will do some research on that. Did we bill them for that? Bill would be the one to know.

Alan asked why the fees accounts is negative. Previously account fees were logged in a different expense category.

Tom D. asked how much more we owe Great West and was informed that they do a progress billing that is why we still have such a high outstanding balance.

Profit and Loss Budget

Motion: Tom D. moved, and Alan seconded that the financials and payroll be accepted

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Manager's Report

Bill presented the Manager's Report to The Board (attached)

We got one meter changed. We have a customer who has a huge water leak and hasn't fixed it. We have had a couple freeze ups on E. School St.

There is a duplex without a shut off inside.

We should maintain a list of certified diggers.

Tom D. doesn't think we should leave their water trickling. If there is a freeze up, we need to know now when we have a freeze up because we need to get it fixed while still under warranty.

Motion: Tom D. moved to accept The Manager's Report. Alan seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

5. Public Comment

Scott Evans stated that he doesn't agree with the pipes leading to his residence freezing being his fault. He spent two and half days under the house and hired a backhoe to troubleshoot. Things were going to be fixed Monday morning and, when Monday rolled around no one showed up. Scott was not satisfied with the urgency on how things were going. In his opinion Bill should be able to tell people if the problem is on your side you pay for it, if it's on our side, we pay for it. The only thing that changed in 40 years is this project. He doesn't agree with how it was handled. We need to come up with a policy on how to handle water pipes freezing.

Mike stated that in their defense they thought it was going to be fixed by the contractor that originally dug it. When they realized that wasn't the case COP got here as fast as they could.

Tom D. stated it was our (COP and Great-West's) fault as it was on our side of the curb stop. That's why we haven't fully paid them yet.

Mike stated it looks as if the original subcontractor went over the gas line instead of under it.

Alan asked Scott if he now has water? He does have water and that John & Steve from COP had helped him turn on water.

Tom D. suggested Scott submit an itemized bill for his time and expenses and the board will look at it and go from there.

Tom O. stated that people should have water restored as soon as possible. We should have a policy. It is the prudent thing to do.

6. Old Business

- a. Distribution system improvements project (DSIP)

7. New Business).

- a. Working group discussion

Two Circle T wells. No strain of the level of contamination. It would lower the water levels. Putting money on a water supply would increase the supply. Tom O. will do some more research.

Tom D. did some research for additional storage.

Alan had an idea of finishing some dead ends in town however, Alan wasn't sure if they would have enough time before the loan closes out.

Mike had an idea for additional storage in Circle T. area.

Tom D. also talked about how much would our payment would go down if we didn't draw on SOR funds.

Bill got some quotes for the remote readers. He thinks it would be a big improvement for people. It would allow us to detect a leak a lot sooner, thereby saving the customer money, end monthly "invasions" of a customers property, and prevent dog bites, etc...

9. Board Comments

Adjournment

Motion: Tom D. moved, and Alan seconded that the meeting be adjourned at 8:43 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Board President
Attachments

Date