

## **Regular Meetings Minutes**

**Date:** March 8th, 2022  
**Time:** 6:30P.M.  
**Location:** AWS D Conference Room

Meeting Type	X Regular	Special
Minutes Type	Draft	X Approved

### **Call to Order**

The meeting was called to order at 6:32pm.

#### **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	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier,  
Ann Davy (Via Zoom)

#### **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**

- Mike requested February Minutes reflect the proper name of grants received. The MCEP Planning Grant and the ARPA Funding will be added to the minutes.

**Motion:** Tom moved to accept the February minutes as amended and Roger seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

- Executive Session – Pending litigation

**4. Financials**

**Motion:** Betsy moved to accept the February Financials and Payroll reports 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 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:**

- Tom explained the reason for testing the water from the Rosebud Creek. Tom also suggested that we do 3-5 samples working under the guidance of Great-West Engineering spread out over a period of time to catch all the condition changes in the creek.

**8. New Business:**

- No Water Board election was held as the candidates ran unopposed. Mike Reynolds, Alan Rohde, & Roger Nummerdor were “re-elected” by acclamation and will remain on the AWSO Board of Directors.

**9. Board Comments:** None

## **Adjournment**

**Motion:** Roger moved, and Betsy seconded that the meeting be adjourned at 8:14 p.m.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: