

Regular Meetings Minutes

Date: March 9th, 2021
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 6:30 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	Present	X 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,

2. Approval of Agenda

Motion: Roger moved to add House Bill 255 discussion to the agenda and Betsy seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept February minutes as amended and Roger seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Tom moved, to accept 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.

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

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Old Business

- The Board agreed to move forward with the pilot study. Jason will forward the bid from Great West to the Board. Jason will also get quote from Oltrogge Construction for cleaning and flushing the Hawkins Park well prior to the pilot study.

Motion: Tom moved to proceed with the Hawkins Park well pilot study and Roger seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

Motion: Betsy moved to get quote from Oltrogge Construction and Roger seconded.

Ayes: 4

Nays:0

Absent: 1

APPROVED

- Jason presented The Board with offer from Bill Dahl to be AWSD back up Operator for a retainer of \$250 per month for 10 hours of on call availability. The Board discussed a counteroffer to pay for Bill Dahl's licensing fees and a rate of \$25/hr for work completed.

Motion: Betsy moved to employ Bill Dahl as a backup operator at the rate of \$25/hr and pay for his licensing fees. Roger seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

- Coronavirus procedures and updates were discussed. The District will continue to follow state and county guidelines and directives. Currently the lobby is open, and masks are voluntary as the mandate has been lifted in the state.

7. New Business

- A discussion regarding House Bill 255, its current status, and possible effects on our District.

Motion: Tom moved to authorize Roger to contact our state legislator on behalf of the district in order to discuss House Bill 255. Betsy seconded.

Ayes: 4

Nays:0

Absent: 1

APPROVED

8. Public Comment:

None

9. Board Comments:

None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 7:45 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: