

Regular Meetings Minutes

Date: May 10th, 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 6:34 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	Present	X Absent
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace and Camille Weier.

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Betsy moved to accept the April Meeting Minutes and Roger seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Tom moved to accept the Financials and Payroll reports as noted the invoice for Great West Engineering for PER in the amount of \$13601.65 will be reimbursed by Stillwater County ARPA funds 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: Roger moved to accept the Manager's Report and Betsy seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

7. Public Comment: None

8. Old Business:

Motion: Roger moved to accept resolution 2022-1 EPA study (see attached) and Tom seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

Motion: Betsy moved to accept the resolution 2022-2 (see attached) PER contract upon receipt of the full copy of the preliminary engineering report and Tom seconded.

Ayes: 4 Nays:0 Absent: 1 APPROVED

- Mike also signed the environmental review form, uniform application, and the grant application authorization.

9. New Business: None

10. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 7:27 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: