

Regular Meetings Minutes

Date: May 11th, 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, Guest (Bryan Weier)

2. Approval of Agenda

Motion: Roger moved to accept agenda Betsy seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Sealed Bid Opening for the 1999 Ford Ranger.

The Bids for the 1999 Ford Ranger were opened.

Earl Lockard \$1,095.00
Richard Malm \$2200.00
Geno LaCombe \$1010.00
Bryan Weier \$2500.00
Bryan Weier \$2700.00
Karl Gaustad \$251.51
Mike Wiggs \$2501.00

Motion: Roger moved to accept Bryan Weier's bid of \$2700.00, and Betsy seconded.

4. Approval of Minutes – Regular

Motion: Tom moved to accept April minutes as amended and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

5. Financials

Motion: Roger moved to accept the Financials and Payroll reports and Betsy seconded.

Ayes: 4 Nays: 0 Absent: 1 APPROVED

6. Manager's Report

- Jason presented The Board with the Manager's Report for their review (copy attached).
- All monthly water samples tested good.
- Jason will add message to water bills regarding new shut-off procedures.

Motion: Roger moved to accept the Managers report and Betsy seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

7. Public Comment: None

8. Old Business

- Jason informed the Board that the Hawkins Well pilot study will begin on May 12th. The filtration sled will be rented, and samples will be taken over a two-month period to determine the effect of the Rosebud Creek's higher turbidity during the summer months on the quality of the Hawkins Well water. This will also prove the filtration technology's feasibility during the heavy runoff conditions. Tentatively schedule to end during the last week of July depending on results.

9. New Business: None

10. Board Comments: None

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 7:56 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: