

Regular Meetings Minutes

Date: May 14, 2024
Time: 4:00 P.M.
Location: AWSO Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

Call to Order

The meeting was called to order at 4:00 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Tom Osborne	Director	X	Present (Via Phone)		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier

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

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Motion: Betsy moved to give Camille a \$1/ hour raise and to make it retroactive back to January 1,2024, and Roger 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 the results are on file in the office.

Motion: Roger moved to accept the Manager’s Report and Alan seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Jason reported to the Board on the water damage exclusion portion of our new insurance policy. Jason will speak with Hub to explain and possibly remove the exclusion if needed.
- The Board agreed to move forward with insurance contract and mail out check.
- Trying to get an update on bank restoration project in Hawkins from the County.
- Mike will call Ann Davies and clarify who owns the property at the Hawkins Park site.

8. New Business: None

9. Board Comments:

- Tom is planning to permanently move to Helena sometime in the near future.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 5:01 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: