

Regular Meetings Minutes

Date: May 14, 2019

Time: 6 P.M.

Location: AWSD Conference room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

Call to Order

The meeting was called to order at 6:02 pm.

1. Roll Call

Board Member Attendance

Mike Reynolds	President	Present	X Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	Present	X Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Bill Dahl, Camille Weier, and Lori Good.

2. Approval of Agenda

Motion: Roger moved to accept the agenda as amended, and Tom D. seconded.

Ayes: 3

Nays: 0

Absent: 2

APPROVED

3. Approval of Minutes – Regular

Motion: Alan moved to accept the minutes and Roger seconded.

Ayes: 3

Nays: 0

Absent: 2

APPROVED

4. Financial Report

- Tom D. questioned number of personnel on the payroll and a discussion followed.
- Water billing income for the year is at 33.2% which is right on track.
- **Draw #8 for DSIP water project was approved.**

Motion: Tom D. moved, and Roger seconded to approve the financial and payroll reports.

Ayes: 3

Nays: 0

Absent: 2

APPROVED

5. Manager's Report

- Bill presented The Manager's Report to The Board for their review.
- Three locates were done in the month of April, with even more in May so far.
- All pump houses are now on a preventative maintenance schedule designed to prevent future failures and maximize availability for the town.
- The Board discussed Mike Borseth's situation and a resolution is still in progress.
- The Town Planters and their timetable for turning them back on was discussed.

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

Ayes: 3

Nays: 0

Absent: 2

APPROVED

6. Public Comment

- Lori Good would like copies of financial reports.
- Lori Good asked The Board why a Backup Operator was needed and why Fay Espeland was being utilized. The Board informed her that it was their decision to train and keep a Backup Operator (Jason) so Bill could take time off if needed for vacation, injury, etc... and still maintain qualified coverage of the town. Montana requires a minimum of 1 ½ years of OJT to certify an Operator. They informed her that Fay and Jason were training Camille (the new secretary), providing oversight, and assisting with the official audit of the recently completed project.

7. Old Business

- DSIP walk around town was discussed.
- Roger requested more information on the Radio Telemetry Meter Reading System and a decision was made to wait for all members to be present at the next meeting to vote on it.

8. New Business

No new business was discussed.

Board Comments:

No Board comments were given.

Adjournment

Motion: Roger moved, and Tom D. seconded that the meeting be adjourned at 6:25 p.m.

Ayes: 3

Nays: 0

Absent: 2

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President
Attachments

Date:

May 7, 2019

The purpose of this letter is to commend Operator/Manager Bill Dahl for his efforts the last 2 years under very challenging circumstances with one of the largest projects the Absarokee Water & Sewer District has ever undertaken. While overseeing this project he still had the time and energy to handle with courtesy and aplomb the day to day problems that arose.

Personally Bill has been courteous and helpful with any problem or question I have had as a customer.

I have found Bill to be very easy, cooperative and helpful to work with concerning any situation that arises concerning the Absarokee Town Ditch, The Absarokee Water & Sewer District and the community of Absarokee. He has went the extra mile in contacting state and county officials in order to determine responsibility for cleaning of shared storm sewer drains and Town Ditch waste ditches.

Absarokee is very lucky to have someone like Bill Dahl working and helping make our community the place where we all like to live.

Sincerely,

A handwritten signature in cursive script that reads "James Eldringhoff".

James Eldringhoff

Customer of Absarokee Water & Sewer District
Volunteer Ditch Rider for Town Ditch
Secretary/Treasurer of Absarokee Town Ditch