

Regular Meetings Minutes

Date: May 9, 2023
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	Present	X Absent
Tom Osborne	Director	X Present	Absent
Roger Nummendor	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 Tom seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

- Roger recommended adding to the April Meeting minutes that the rate increase was a unanimous decision and will account for increased operational costs due to inflation and will bring us in line with Montana's community rate expectation.
- The residential rate (3/4" meters) will increase to \$56.00 for 4,000 gallons. Those with one-inch meters will increase to \$100.23 for 7,000 gallons. Those with two-inch meters will increase to \$399.39 for 28,000 gallons.

The overage usage will NOT change and will remain at \$2.63 / 1000 gallons over the base rate.

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

Ayes: 4 Nays: 0 Absent: 1 APPROVED

4. Financials

Motion: Tom moved to accept the April 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, and the results are on file in the office.

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

Ayes: 4 Nays:0 Absent: 1 APPROVED

6. Public Comment: None

7. Old Business:

- Jason gave an update on LCRR and will send Board members a Video from 120 water with more information.
- The LCRR will be tabled until next month.

8. New Business: None

9. Board Comments: None

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 5:03 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: