

Regular Meetings Minutes

Date: November 12th, 2019

Time: 7 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 7:00 pm.

1. Roll Call

Board Member Attendance

Mike Reynolds	President	X Present	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: Camille Weier, and Bill Dahl, Fay Espeland

2. Approval of Agenda

Motion: Alan moved to accept the agenda, and Roger seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Tom D. moved to accept the minutes and Roger seconded .

Ayes: 4

Nays: 0

Absent: 1

APPROVED

4. Financial Report

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

5. Manager's Report

- Bill presented The Board with The Manager's Report for their review.
- All water samples tested good (both Monthly and Yearly Disinfection Bi-Product).
- Bill discussed with the board of the hiring of Jolene Degele to read meters and weekend wells. The board agreed with Bills decision to hire Jolene.
- Bill discussed notifying the public that he will be checking the service lines.
- Fay suggested adding colored flyer to bills with notification.

Motion: Roger moved to accept The Manager's Report and Alan seconded.

Ayes: 4

Nays: 0

Absent:1

APPROVED

6. Public Comment

None

7. Old Business

- Mike discussed the options of closing out the project loan.
- Board discussed possible new well locations.

8.New Business

- The board discussed the main line extension for Great-West engineering sewer office project.
- Board chair Mike R. reported that county commissioner Marc Cargo called him with the following scenario. During the preliminary plan for new sewer lagoons DEQ advised the county that a 500' set back from domestic wells was required. Later the agency changed that requirement to 1000'. Therefore, the county was inquiring about the possibility of extending water service from the AWD to the two or three residences affected by this change in setbacks. The sewer district would rather pay for this water line extension than bear the cost of relocating the proposed lagoon. **After discussion Roger moved and Tom D. seconded a motion to agree in Principle to this request subject to a review of the engineering plan**
- **. Since the sewer district had already inquired about extending**

- **water service to the sewer facility from the water main at the end of Abattoir Street, creating a loop was very appealing and preferred. All voted in favor.**

For several months the AWDS has been considering various possible high priority needs of the district that could be financed with the remaining SRF loan proceeds. Locating a water resource on the east side of the rosebud was one of these priorities. **After much discussion, Tom D. moved, and Roger seconded a motion to accept a proposal from GWE for \$39,000.00 to do a hydrologic study of the district to locate a possible future well. All voted in favor. Bill was directed to verify from Collette A. that the cost of drilling one exploratory well was included in their proposal.**

9.Board Comments:

- None

Adjournment

Motion: Roger moved, and Tom Alan seconded that the meeting be adjourned at 8:07 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President

Date:

Attachments

