

## Regular Meetings Minutes

**Date:** November 12, 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 4:02 pm.

#### 1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X	Present		Absent
Alan Rohde	Vice President	X	Present		Absent
Jerry Gardner	Director	X	Present		Absent
Roger Nummerdor	Director	X	Present		Absent
Betsy Steffanich	Director	X	Present		Absent

Other Attendees: Jason Wallace, Camille Weier, Collette Anderson, and Austin Egan

#### 2. Approval of Agenda

The board voted to move the old business up so Collette & Austin could deliver their presentation and get back to Helena.

**Motion:** Roger moved to accept the agenda as amended and move old business up, and Jerry seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

### **3. Approval of Minutes – Regular**

Jerry informed us that the bank still had Tom Degele on the Signature card and that the Board needed to have him removed by motion, as discussed last month

**Motion:** Roger moved to remove Tom Degele from the signature card, and Betsy seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**Motion:** Betsy moved to accept the amended October Meeting Minutes and to and to have them reflect the discussion about removing Tom Degele. Alan seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

### **4. Financials**

**Motion:** Roger moved to accept the October Financials / Payroll report, and Betsy seconded.

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**5. Old Business:** \*\* advanced to earlier in meeting by board vote. \*\*

- Collette and Austin from Great West Engineering presented their preliminary engineering design for the Hawkins Park Project to The Board for review. A discussion was held on various points to include predicted flow rate, size of building, current ownership of the property, and an updated timeline for start and completion of the project.
- Jason asked if it would be required for him to get re-qualified to operate the system when the project was complete, and he was informed that he would be required to requalify the treatment side of his current qualification from a 3A/3B to a 3A/2B.

**6. 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.
- Jason also informed The Board during The Manager's Report that while the initial Lead / Copper Service Line inventory had been completed and turned in on time, that additional requirements we being put out for follow up notifications and additional updating required until 2027. As well as no final plan of action had been put out yet for how exactly unknown (will be treated as lead as per EPA and DEQ) and lead service lines were going to be treated. A discussion ensued in which The Board expressed concern about the amount of money being reimbursed compared to spent on the whole process. They also expressed their displeasure in the performance of 120Water and concerns over what other costs the Water District was going to have to deal with for future requirements.

**Motion:** Betsy moved to cease putting any further money and effort into the LCRR survey and Alan seconded.

**Ayes: 5**

**Nays:0**

**Absent: 0**

**Approved**

**Motion:** Jerry moved to accept the Manager's Report and Roger seconded

**Ayes: 5      Nays:0      Absent: 0      APPROVED**

**7. Public Comment:** None

**8. New Business:** None

**9. Board Comment:** None

## **Adjournment**

**Motion:** Betsy moved, and Alan seconded that the meeting be adjourned at 5:42 p.m.

**Ayes: 5      Nays: 0      Absent: 0      APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Board Secretary / Recording Secretary

Date:

\_\_\_\_\_  
Board President

Date: