

Regular Meetings Minutes

Date: November 8th, 2022
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 4:01 pm.

1. Roll Call

Board Member Attendance:

Mike Reynolds	President	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Tom Osborne	Director	X Present	Absent
Via Alan Rohde	Vice President	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 Betsy seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the October Meeting Minutes and Alan seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Betsy moved to accept the October Financials and Payroll reports 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 Tom seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- Mike did some research into how the charge for SDC came about. He did the math and came up with the rate increase of \$19 per month for 96 months for a total of \$1824. The Board can change the amount at any time through due process.

Motion: Roger moved to accept the changes of the language for the SDC. The Board can change the charge at any time through due process, and Betsy seconded.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

8. New Business

- Alan reported to the Board that Commissioner Steve Riverland had approached him about dropping the "Sewer" off the AWSD official business name.
- The Board discussed dropping the "Sewer" portion of our official business name. The Board took no action at this time however, Jason did take "Sewer" off the 811 contacts to prevent confusion on locate tickets. The County did hire Curb Box Specialists (private company) to overlook and manage the sewer temporarily while a new sewer operator is found to replace Cathy McClurg. Tom mentioned we can change the name to "doing business as Absarokee Water" on official documents if needed.

9. Board Comments:

- The Board agreed to try the 4:00pm meeting start time throughout the winter.

Adjournment

Motion: Roger moved, and Alan seconded that the meeting be adjourned at 5:29 p.m.

Ayes: 5

Nays: 0

Absent: 0

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: