

## **Regular Meetings Minutes**

**Date:** October 10, 2023  
**Time:** 4:00 P.M.  
**Location:** AWSO Conference Room

Meeting Type	X Regular	Special
Minutes Type	X 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
Alan Rohde	Vice President	X Present	Absent
Tom Osborne	Director Via-Zoom	X Present	Absent
Roger Nummerdor	Director	Present	X Absent
Betsy Steffanich	Director	Present	X Absent

Other Attendees: Jason Wallace, Camille Weier

#### **2. Approval of Agenda**

**Motion:** Alan moved to accept the agenda and Tom seconded.

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

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

**Motion:** Alan moved to accept the September Meeting Minutes and Tom seconded.

**Ayes: 3                      Nays: 0                      Absent: 2                      APPROVED**

### **4. Financials**

**Motion:** Alan moved to accept the September Financials and Payroll report and Tom seconded.

**Ayes: 3                      Nays: 0                      Absent: 2                      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:** Alan moved to accept the Manager's Report and Tom seconded.

**Ayes: 3                      Nays:0                      Absent: 2                      APPROVED**

**6. Public Comment:** None

**7. Old Business:**

- Jason filled out a new Insurance Application for Payne -West. We haven't heard anything back from Kevin at Payne-West.

**8. New Business:** None

**9. Board Comments:** None

## **Adjournment**

**Motion:** Alan moved, and Tom seconded that the meeting be adjourned at 4:20 p.m.

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: