

## Regular Meetings Minutes

**Date:** October 8th, 2019

**Time:** 7 P.M.

**Location:** AWSO 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	Present	X Absent
Tom Osborne	Director	X Present	Absent
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	X Present	Absent

Other Attendees: Camille Weier, and Bill Dahl.

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

**Motion:** Tom O. moved to accept the agenda, and Tom D. seconded.

**Ayes:** 4

**Nays:** 0

**Absent:** 1

**APPROVED**

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

**Motion:** Tom O. moved to accept the minutes and Alan seconded as amended.

**Ayes:** 4

**Nays:** 0

**Absent:** 1

**APPROVED**

#### **4. Financial Report**

**Motion:** Tom O. moved, and Tom D. 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 addressed the sewer line freeze up at the office.

**Motion:** Tom D. moved to accept The Manager's Report and Tom O. 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.
- Bill will contact Great-West regarding feasible well locations.
- Mike requested research of Church well.

#### **8. New Business**

- The board discussed the main line extension for Great-West engineering sewer office project.
- Payroll adjustment for Jason while covering for Bill during his absence. \$2.00 per hour for 308 hours.

**9.Board Comments:**

- None

**Adjournment**

**Motion:** Tom D. moved, and Tom O. seconded that the meeting be adjourned at 8:28 p.m.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_

Board Secretary/Recording Secretary

Date:

\_\_\_\_\_

Board President  
Attachments

Date: