

Regular Meetings Minutes

Date: October 8, 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 4:00 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

2. Approval of Agenda

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

Ayes: 5

Nays: 0

Absent: 0

APPROVED

3. Approval of Minutes – Regular

Motion: Roger moved to accept the September Meeting Minutes, and Betsy seconded.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financials

Motion: Roger moved to accept the September Financials / Payroll report, and Betsy 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: Betsy moved to accept the Manager's Report and Alan seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment: None

7. Old Business:

- A discussion regarding what the increase in rates would have to be to cover the Hawkins Park Project loan took place. No action was taken.

8. New Business: None

9. Board Comments:

- Jerry reported that First Interstate Bank told him Tom Degele was still a signer on the bank accounts and needed to be removed.

Motion: Roger moved to remove Tom Degele from all bank accounts and Betsy seconded.

Ayes: 5 Nays:0 Absent: 0 APPROVED

Adjournment

Motion: Roger moved, and Betsy seconded that the meeting be adjourned at 4:46 p.m.

Ayes: 5 Nays: 0 Absent: 0 APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary / Recording Secretary

Date:

Board President

Date: