

Regular Meetings Minutes

Date: September 10th, 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 7:03 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
Alan Rohde	Vice President	X Present	Absent
Tom Degele	Director	Present	X Absent

Other Attendees: Jason Wallace, Camille Weier, and Bill Dahl.

2. Approval of Agenda

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

Ayes: 4

Nays: 0

Absent: 1

APPROVED

3. Approval of Minutes – Regular

Motion: Roger N. moved to accept the minutes and Alan seconded as amended.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

4. Financial Report

Motion: Roger moved, and Tom O. seconded to approve the financial and payroll reports.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

5. Manager's Report

- Jason presented The Board with The Manager's Report for their review.
- All water samples tested good (both Monthly and Yearly Disinfection Bi-Product).
- Replaced office toilet.
- Bill addressed the sewer line freeze up at the office.

Motion: Tom O. moved to accept The Manager's Report and Roger seconded.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

6. Public Comment

None

7. Old Business

- The Board discussed the completion on Joe Esquibel's fence. The fence has not been completed.
- Mike questioned what payment will be held back if COP does not complete work on list.

8. New Business

- The Board discussed the procedure for delinquent accounts and decided to stay with current policies.
- Discussed further water improvement options to include another well on the east side of Rosebud creek.
- Discussed solutions for sewer line freeze ups.

9.Board Comments:

- The Board thanked Jason for his help.
- Contact Ann Davies regarding Mike Borseth situation.

10.Executive Session:

- Board and Bill mutually agreed that Bill will return hourly @ \$22.73 per hour for 35 hours per week.

Adjournment

Motion: Roger moved, and Tom O. seconded that the meeting be adjourned at 8:25 p.m.

Ayes: 4

Nays: 0

Absent: 1

APPROVED

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date:

Board President

Date:

Attachments