

## **Regular Meetings Minutes**

**Date:** September 12, 2023  
**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
Tom Osborne	Director 4:10pm	X Present	Absent
Roger Nummerdor	Director	X Present	Absent
Betsy Steffanich	Director	Present	X Absent

Other Attendees: Jason Wallace, Camille Weier

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

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

**Ayes: 3**

**Nays: 0**

**Absent: 2**

**APPROVED**

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

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

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

### **4. Financials**

**Motion:** Roger moved to accept the August Financials and Payroll report and Alan 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:** Roger moved to accept the Manager's Report and Tom seconded.

**Ayes: 4                      Nays:0                      Absent: 1                      APPROVED**

### **6. Public Comment: None**

**7. Old Business:**

- Roger went to the commissioner meeting. The commissioners have set aside money for the riprap at Hawkins Park. The commissioners told Roger it will be finished by November 2023
- Jason gave an update on the insurance progress.
- Collette from Great West Engineering and her team Austin and Susan joined the meeting via Zoom. At the conclusion of the Zoom meeting the contract with Great West which was previously approved by the Board was signed.

**8. New Business:** None

**9. Board Comments:** None

**Adjournment**

**Motion:** Roger moved, and Alan seconded that the meeting be adjourned at 5:03 p.m.

**Ayes: 4**

**Nays: 0**

**Absent: 1**

**APPROVED**

**Minutes Certification:**

Proposed minutes respectfully submitted,

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

Date:

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

Date: