

## **Regular Meetings Minutes**

**Date:** September 14th, 2021  
**Time:** 6:30 P.M.  
**Location:** AWS D Conference Room

Meeting Type	X Regular	Special
Minutes Type	X Draft	Approved

### **Call to Order**

The meeting was called to order at 6:33 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
Betsy Steffanich	Director	X Present	Absent

Other Attendees: Jason Wallace, Camille Weier

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

**Motion:** Roger moved to approve agenda and Alan seconded.

**Ayes: 5**

**Nays: 0**

**Absent: 0**

**APPROVED**

**3. Approval of Minutes – Regular**

- Roger requested to change the statement regarding calling Colette to ask about the deadlines.

**Motion: Roger moved to accept the August minutes as amended, and Betsy seconded.**

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**4. Financials**

**Motion: Tom moved to accept the Financials and Payroll reports 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 results are on file in the office.

**Motion: Roger moved to accept Mangers Reports and Alan seconded.**

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**6. Public Comment: None**

**7. Old Business:**

- Mike spoke with the Board regarding accepting resolution #2021-1

**Motion: Roger moved to adopt resolution #2021-1 and Tom Seconded.**

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

- Mike brought up a conversation he had with Anne Miller about closing our loan out and sought concession from the Board to consider closing the loan. Anne will provide a list of the advantages and disadvantages of closing the loan or leaving it open at which point the Board will review it, then officially vote on an action during the next meeting.

**8. New Business: None**

**9. Board Comments:**

**Adjournment**

**Motion: Roger moved, and Tom seconded that the meeting be adjourned at 7:20 p.m.**

**Ayes: 5                      Nays: 0                      Absent: 0                      APPROVED**

**Minutes Certification**

Proposed minutes respectfully submitted,

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

Date:

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

Date