Regular Meetings Minutes

Date: September 9, 2025
Time: 4:00 P.M.
Location: AWSD Conference Room

Meeting Type	X	Regular		Special
Minutes Type		Draft	X	Approved

Call to Order

The meeting was called to order at 3:59 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, Tom Degele

2. Approval of Agenda

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

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

3. Approval of Minutes – Regular

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

Ayes: 5 Nays: 0 Absent: 0 APPROVED

4. Financial

Motion: **Betsy moved to accept the August Financials / Payroll report, and Jerry 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.
- Jason will research who is responsible for maintaining town planters.

Motion: **Roger moved to accept the Manager's Report and Jerry seconded.**

Ayes: 5 Nays:0 Absent: 0 APPROVED

6. Public Comment:

- Tom Degele wanted to inform the Board he believes the Homestead Lodge has a leak in the water service line. Jason informed him that he has been working with them already and will investigate further.

7. Old Business:

- Austin from Great-West Engineering will send Jason the specifics on what will be need for the new generator. Jason will purchase the equipment required to meet the ARPA funding deadlines.

8. New Business:

- Jason reported to the Board that Sensus Support yearly cost required to get the AutoRead software for the meter transmitters to work on the new computer is being raised drastically. The Board agreed unanimously that Jason should buy the support as the cost was within his spending limit and there was really no way around it as we are already using their product for the entire town.

9. Board Comment:

- Jerry questioned the need for two signers on the checks and Mike explained why we do it and that its written in our policies.

Adjournment

Motion: **Roger moved, and Alan seconded that the meeting be adjourned at 4:41 p.m.**

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

Minutes Certification:
Proposed minutes respectfully submitted,

____________________________________ Date:
Board Secretary / Recording Secretary

____________________________________ Date:
Board President