**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, April 21, 2021**

**All participation in this public meeting, including public participation, will be remotely to preserve the health, safety, and welfare of the public caused by the COVID-19 pandemic and in conformance with state orders.**

**This meeting is being held via SKYPE. For sign on please go to AWSD website.**

**ATTENDEES VIA SKYPE:**

(x) Steve Callicott President

(x) Mike Nero Vice President

(x) Pamela Rezin Secretary

(x) Walter Reiss Treasurer

(x) Ronald Curry Director

(x) Anthony Pastorello Operator

( ) Neil Nalepa Operator

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**Also Attended**:

 Albert Cook – PVE Resident

**CALL TO ORDER:** 6:00pm

MINUTES: Board Approved March 17, 2021 Minutes

REPORTS:

 **SECRETARY:**

 **TREASURER:**

 March April

Checking: US Bank $ 39,402.10 $ 51,587.42

Colotrust : Water $ 301,072.90 $ 301,901.63

Colotrust : Wastewater $ 385,575.30 $ 403,838.49

Per the AWSD financials, the monthly financial statement had a net decrease of

$334,764.01 at the end of March with a year-to-date decrease of $319,384.11.

 **OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,244,489 water sold total gals;1,080,200 resulting in a loss of

-13.2 %. All systems are operating and in good repair.

WASTE WATER SYSTEM:

The system operations are currently performing normally.

**OLD BUSINESS:**

**Waste Water Project Update:**

Dave Frisch will update the Board on the remaining items for the project.

Dave was not able to attend this month’s meeting, but will update the Board at the next meeting.

**NEW BUSINESS**

**Disclosure of Board Member Conflict of** **Interest** – no conflict of interest

Albert Cook joined the AWSD meeting to introduce himself as he is interested in accepting the position as the Board Treasurer. Walt Reiss is retiring as Treasurer but may remain as a Director on the AWSD Board.

Anthony to organize the remaining curb stops that need to be located. He will work with Walt to make sure the plan fits with the budgeted amount for maintenance and repair.

Discussion concerning possible security system. This item tabled until next meeting. Anthony to check with Five Star concerning what security system that they are using. Dave will be checking with other districts what they are using.

**ADJOURNMENT:** 6:44pm

 ***Pamela M Rezin***

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Pamela Rezin, Secretary