**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, May 19, 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**:

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

MINUTES: Board Approved April 21, 2021 Minutes

REPORTS:

**SECRETARY:**

**TREASURER:**

April May

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

Colotrust : Water $ 301,901.63 $ 301,104.54

Colotrust : Wastewater $ 403,838.49 $ 354,478.96

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

-$34,047.00 at the end of April with a year-to-date decrease of -$353,431.11.

**OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,341,646 water sold total gals;1,202,700 resulting in a loss of

-10.4 %. 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

The Board reviewed the Resolution to revise the rules and regulations concerning the responsibility for the Curb Stop for each house in the District. The revision was accepted by the Board and a motion was entered accepting the Resolution for the change in the District’s Rules and Regulations.

**Motion 2021-08** was passed approving the Resolution To Revise the Academy Water and Sanitation District Rules and Regulations as stated in the attached document.

Passed 5 - 0

Anthony informed the Board about a possible solution to the concern of the logistics of losing the tower radios in the case of a catastrophe that would cause alarm failure and data loss. He will continue to work with a company that may have an efficient and low-cost solution. Anthony will keep the Board informed as he continues to get more information.

Dave was not at this month’s meeting. He will continue to assist the Board in finding an on-call maintenance and emergency service company to aid in the emergency repairs that arise.

The discussion concerning possible security system continues. The Board is in favor of a security system. Steve is looking into various products and will get an estimate from RING and report back to the Board with his findings.

**ADJOURNMENT: 6:35pm**

***Pamela M Rezin***

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Pamela Rezin, Secretary

Attachment:

Resolution to Revise the Academy Water and Sanitation District Rules and Regulations