**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, June 16, 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

( ) Anthony Pastorello Operator

( ) Neil Nalepa Operator

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Also Attended**:

 Dave Frisch – GMS Consulting Engineers

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

MINUTES: Board Approved May 19, 2021 Minutes

REPORTS:

 **SECRETARY:**

 **TREASURER:**

 May June

Checking: US Bank $ 51,587.42 $ 43,796.82

Colotrust : Water $ 301,104.54 $ 251,114.65

Colotrust : Wastewater $ 354,478.96 $ 354,493.04

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

-$21,541.45 at the end of May with a year-to-date decrease of -$374,972.56.

 **OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,319,948 water sold total gals;1,153,000 resulting in a loss of

-12.6 %. All systems are operating and in good repair.

WASTE WATER SYSTEM:

The system operations are currently performing normally.

**OLD BUSINESS:**

**NEW BUSINESS**

**Disclosure of Board Member Conflict of** **Interest** – No conflicts

The AWSD Bylaws have been updated to include all items including the responsibility for the cost of curb stop location. Ron will send the final Rules & Regulations to the Board members.

Dave Frisch updated the Board concerning getting an On-Call Service to handle not only emergency assistance but also as needed service. Dave received an application from Frazee Construction. He explained that their fees seem to be in line with other companies and he did not see any reason to not take them on as an additional service company for AWSD. AWSD would still be using R&R Ditching in conjunction with Frazee Construction.

**Motion 2021-11** passed approving Frazee Construction RFP response for the prime contractor for emergency repairs as well as regular repairs in addition to R&R Ditching. Passed 5 - 0

Due to the acceptance of Walt Reiss’ resignation, the Board is looking to deflect some of the Treasury duties to an outside Accounting Firm. Thereby making the Treasury position more manageable for the next person that assumes the responsibility of the position. Steve will work with Walt to see what duties he will help out with until another Treasurer can be transitioned. Seve will check with the attorney before moving forward.

**ADJOURNMENT:** 6:26pm

 ***Pamela M Rezin***

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pamela Rezin, Secretary