**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, July 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 / Treasurer

( ) Mike Nero Vice President

(x) Pamela Rezin Secretary

(x) Ronald Curry Director

(x) Anthony Pastorello Operator

( ) Neil Nalepa Operator

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**Also Attended**:

 Walt Reiss

 Albert Hook

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

MINUTES: Board Approved June 16, 2021 Minutes

 Board Approved June 25, 2021 Special Meeting Minutes

REPORTS:

 **SECRETARY:**

 **TREASURER:**

 June July

Checking: US Bank $ 43,796.82 $ 56,599.25

Colotrust : Water $ 251,114.65 $ 251,124.42

Colotrust : Wastewater $ 354,493.04 $ 372,380.74

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

$21,790.74 at the end of June with a year-to-date decrease of -$353,181.82.

 **OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,789,369 water sold total gals;1,655,500 resulting in a loss of

-6.3 %. 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 conflict

The Hanson & Co Engagement Letter required a signature before the July 21, 2021 meeting. Steve did sign the Letter of Engagement concerning their company taking over some of the duties that the Treasurer previously performed.

**Motion 2021-12** was approved for the signing of the Hanson & Company Engagement Letter by the President. Passed 3 - 0

Steve Callicott will be the temporary treasurer until one can be engaged. He is working with Walt and Ron in understanding and preparing next year’s budget. Steve has received Anthony’s list of potential items and funds needed for next year.

The PVE annual picnic is Sunday. Some Board members will be attending to help answer any questions that residents may have as well as to discuss the upcoming year to keep people informed of any foreseeable changes.

**ADJOURNMENT:** 6:24pm

 ***Pamela M Rezin***

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Pamela Rezin, Secretary