**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, August 18, 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

( ) Pamela Rezin Secretary Unexcused Absence

(x) Ronald Curry Director

(x) Anthony Pastorello Operator

( ) Neil Nalepa Operator

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**Also Attended**:

 Terri Rupert - Hanson & Company CPAs

 Brian R Houghtaling

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

MINUTES: The Board Approved the July 21, 2021 Minutes

REPORTS:

 **SECRETARY:**

 **TREASURER:**

 July August

Checking: US Bank $ 52,865.03 $ 56,257.79

Colotrust : Water $ 251,124.42 $ 251,127.99

Colotrust : Wastewater $ 372,380.74 $ 386,223.49

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

-$1,033.15 at the end of July with a year-to-date decrease of -$354,214.97.

 **OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,776,164 water sold total gals;1,679,000 resulting in a loss of

-5.5 %. 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 Board appointed a new Board member**. He is Brian R Houghtaling and is the new Treasurer of AWSD. Steve Callicott, President of AWSD, administered the oath. Congratulations to Brian Houghtaling on his appointment. Thank you, Steve Callicott for stepping in as the acting Treasurer until a replacement for Walt Reiss could be located.

**Motion 2021-13** was approved for the appointment of Brian R Houghtaling as the Treasurer for AWSD. Passed 4-0

The draft audit for the AWSD financial reports as of December 31, 2020 was presented to the Board by Terri Rupert. Terri Rupert represents the CPA firm of Hanson & Co CPAs. She submitted to the Board a letter of Significant Findings, representation letter as well as the Independent Auditors Report. The financial statements and all notes and disclosures for the financial statements were prepared by the auditor.

**ADJOURNMENT:** 6:57 PM

 ***Pamela M Rezin***

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Pamela Rezin, Secretary

Attachment:

 Board of Director Oath of Office-Brian R Houghtaling