**MINUTES**

**ACADEMY WATER AND SANITATION DISTRICT**

**Wednesday, September 15, 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) Brian Houghtaling Treasurer

(x) Pamela Rezin Secretary

(x) Ronald Curry Director

(x) Anthony Pastorello Operator

( ) Neil Nalepa Operator

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**Also Attended**:

 Walt Reiss

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

MINUTES: Board Approved August 18, 2021 Minutes

REPORTS:

 **SECRETARY:**

 **TREASURER:**

 August September

Checking: US Bank $ 56,257.79 $ 29,569.28

Colotrust : Water $ 251,127.99 $ 251,136.95

Colotrust : Wastewater $ 386,223.49 $ 426,444.56

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

$8,429.46 at the end of August with a year-to-date decrease of -$345,785.51.

 **OPERATOR**:

POTABLE WATER SYSTEM:

Water produced gals;1,720,126 water sold total gals;1,656,900 resulting in a loss of

-3.7 %. All systems are operating and in good repair.

WASTE WATER SYSTEM:

The system operations are currently performing normally.

**OLD BUSINESS:**

The Oath of Office and associated documents for Brian R. Houghtaling were submitted to DOLA and the El Paso County Clerk on August 19, 2021.

**NEW BUSINESS**

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

**Motion 2021-14** was passed approving the Final Audit Review for 2020. Passed 5 - 0

Steve led the discussion on the 2022 Budget Plan with the Board. The larger items in the budget were discussed by the Board. Steve was very meticulous in his answers on how the numbers were derived. This discussion was for planning purposes only. Repairs and maintenance are a large part of the budget and one of the more difficult numbers to come up with because it has to include normal repair expenses and also emergency funds for the unexpected pipe repairs and floods. Seve did a very thorough job in comparing the current year figures to the proposed 2022 budget figures.

**Executive Session called at 6:51 pm**

Executive session was called to discuss a personnel issue.

**Executive Session adjourned at 6:57 pm**

**Regular session called at 6:57 pm**

**Motion 2021-15** was made to award Anthony Pastorello a 6% increase in salary effective October 1, 2021. Passed 5 - 0

**ADJOURNMENT:** 6:58pm

 ***Pamela M Rezin***

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Pamela Rezin, Secretary