

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
**6:00 PM THURSDAY, JANUARY 18th, 2024**

Water District Office, 528 Colorado Blvd., Hungry Horse, MT

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Public Comment
- E. Reports
  - 1. Bookkeeper's report (director's report)
    - a. Financial statements
    - b. Bills
    - c. Correspondence
  - 2. Manager's Report
    - a. Monthly Report (written copy)
- F. Unfinished Business
  - 1. Policy Committee Report (rules and regs. and main extensions)
  - 2. CSKT/ Attorney bill running total, plagiarism accusation regarding Dir. Allen's personal CSKT objection for her private well.
  - 3. Election of Board members-deadlines-schedule election w/county
  - 4. Copy of minutes authorizing change to tax payments from County
  - 5. Newsletter and Survey final decision to complete and mail
  - 6. Discuss Resolution Register instructions w/Secretary for update
- G. New Business
  - 1. Director Allen's motion to compensate Directors @ \$ 80.00 / month per MCA's
  - 2. Repeal Procedural Motion from May 2020
  - 3. Director Allen's letter to Board about her disconnecting from HH water system and her bad experience with the GMO and District Policy while being hooked up to her private well.
  - 4. Discuss doubling up on Rural development loan payments
  - 5. Task Review
- H. Adjournment at 8:PM or sooner