

AGENDA

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

6:00 PM THURSDAY, SEPTEMBER 21ST, 2023

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

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Public Comment (Request from customer to remove board member)
- E. Reports
 - 1. Bookkeeper's report (director's report)
 - A. Financial statements
 - B. Bills
 - C. Correspondence
 - D. Corrected 2024 Budget
 - 2. Manager's Report
 - A. Monthly Report
 - B. Asset management update
 - C. Status of Water Service Record instructions
 - 3. Report on Individual Director Authority
- F. Unfinished Business
 - 1. WFCU 4 month savings CD
 - A. \$2.10 base rate reduction motion, vote and public notification
 - 2. Policy Committee update
 - A. leak adjustment policy language (corrected final copy)
 - 3. CSKT update on meeting with atty. and mediator
 - 4. Report: Robert's Rules of Order on Negative Reports
 - A. Minutes 11/15/22, 4/20/23, 5/15/23, 8/17/23 A and C's
10 minute time line per set of minutes
 - 5. Revisit discussion on LIHWAP
- G. New Business
 - 1. February financial materials from County
 - 2. Newsletter discussion
 - 3. Task Review
- H. Adjournment 8:00 PM or sooner