



Hungry Horse County Water & Sewer District

528 Colorado Boulevard, Hungry Horse, MT 59919 | 406-387-5694

Board of Directors Meeting Minutes

October 16th, 2025 | 6:00PM

A. CALL TO ORDER 6:00PM President Wagner called the meeting to order.

B. ROLL CALL 6:00PM

PRESENT: President Doug Wagner, Vice President Tom Blakney, Director Jamie Foster, Director Brent Schmidt

STAFF: GMO Ben Shafer, Bookkeeper Mallory Mumma, Secretary Raye Lynn Goodson

GUESTS: Vivian Allen, Attorney Wally E. Congdon

EXCUSED ABSENT: Director Dan Stahlberg

C. ADOPTION OF AGENDA 6:01PM

6:01PM Wagner **MOVED** to adopt the agenda. AYE UNANIMOUS **MOTION PASSED; SO RESOLVED**

D. PUBLIC COMMENT 6:01PM - 6:03PM

Allen asked how long they thought the executive session would take. Wagner let her know about an hour to an hour and a half. Allen asked when the board would be taking care of the usual meeting business. Wagner stated next month. Allen handed in her Written Public Comment: "21 August 2025 Meeting Minutes."

E. APPROVE & PAY BILLS 6:03PM

Mumma stated the district's old laptop was outdated and no longer worked. A new laptop had been purchased, but none of the software had been downloaded so only a few things were printed. Mumma and the board went over the bills.

6:04PM Schmidt **MOVED** to pay the bills for October 2025. AYE UNANIMOUS **MOTION PASSED; SO RESOLVED**

6:05PM Allen asked about the attorney bill total. (\$1255.50)

6:06PM Blakney asked for help with setting up his email on his laptop, and Goodson stated she could help if they set up a time to do so. Goodson also offered to help Mumma with her laptop.

6:08PM Wagner stated if there was no other business they would be moving into executive session.

6:08PM Allen also stated the secretary must stay for the executive session, but the board stated meeting with an attorney abides by attorney-client privilege. The Attorney gave resources for the public to gather most of the information the board would be covering that evening during executive session.

F. MOVE INTO EXECUTIVE SESSION TO DISCUSS STRATEGY WITH DISTRICT'S LEGAL COUNSEL ON CSKT WATER COMPACT OBJECTION BY HUNGRY HORSE WATER DISTRICT (BOARD AND COUNSEL ONLY) 6:09PM

G. ADJOURNMENT OF EXECUTIVE SESSION 7:34PM

H. RECONVENE REGULAR MEETING AND ADJOURN (7:30PM OR SOONER)

7:34PM Wagner **MOVED** to adjourn. AYE UNANIMOUS **MOTION PASSED; SO RESOLVED**

Signed _____
Douglas T. Wagner, President

Date _____

Attested _____
Raye Lynn Goodson, Secretary

Date _____