



# Hungry Horse County Water & Sewer District

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

## Board of Directors Meeting (Special Meeting)

November 15th, 2022 | 6:00PM

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

**6:06PM** Hardesty gave his reason for not attending a meeting that took place in St. Regis. The board believed it was going to be virtual, but it was not. **6:07PM** The board discussed the Objection they were going forward with and what that would look like. Wagner stated he spoke with Foster and Schmidt and they were both in favor of the Objection.

**B. ROLL CALL 6:08PM**

PRESENT: President Doug Wagner, Vice President Vivian Allen, Director Richard Hardesty (via phone) STAFF: GMO Ben Shafer EXCUSED ABSENT: Bookkeeper Cassie Ferguson, Director Schmidt, Director Jamie Foster

**C. PUBLIC COMMENT 6:08PM**

**D. ADOPTION AND APPROVAL OF AGENDA 6:09PM**

**6:09PM** Wagner **MOVES** to adopt agenda. **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**E. CSKT WATER COMPACT OBJECTION 6:10PM**

Allen gave a description of how the board can move forward with their objection. The board can file a "Notice of Intent to Appear" as well as their Objections. The "Notice of Intent to Appear" would be a normal thing to file because then they would be put on a mailing list to receive all documents circulating regarding this issue. In the "Notice of Intent to Appear" the board can add their concerns. Allen stated the numerous other counties that will be objecting and how they will be moving forward with their objections. Allen stated that Article 9 will be used by other counties which is an "administrative type" of objection. Allen believes Article 9 can be used by this county as well. Allen stated she would like to hire an attorney on this matter and brings a name to the table. The board discussed hiring an attorney and what would be best dealing with the Water Court. The board discussed which attorney they should work with. **6:20PM** Shafer and the board work on their objection and what exactly they are going to state they are objecting to. Shafer stated he was happy to cover any secretarial needs to get their objection sent off correctly. The board decided on hiring an attorney named Marcel. **6:26PM** The board discussed who will be making initial contact with Marcel. Wagner stated he will make contact.

**6:33PM** Allen **MOVES** that the president make contact with Marcel at Hammer & Quinn tomorrow morning about phrasing their "Notice on Intent to Appear" and their "Notice of Objection and Request for Hearing to Montana Water Court". **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**6:35PM** Allen **MOVES** that the president contacts Wally to see what valuable input he may have for the board. **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**6:36PM** Allen brings a motion up, but no vote is taken and it is decided that they will have a special meeting if needed. They discussed schedules/availability for another special meeting.

**6:40PM** Wagner went over his tasks that he will take care of and stated he will coordinate a date for another special meeting if necessary. Wagner asked others if they had any tasks. None were presented.

**H. ADJOURNMENT**

**6:41PM** Wagner **MOVES** to adjourn **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

Signed \_\_\_\_\_ Date \_\_\_\_\_  
*Douglas T. Wagner, President*

Attested \_\_\_\_\_ Date \_\_\_\_\_  
*Raye Lynn Goodson, Secretary*

