

# AGENDA

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

**6:00 PM WEDNESDAY OCTOBER 19<sup>TH</sup>, 2022**

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

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Adoption and approval of Agenda
- E. Parliamentary Review of Director Authority
- F. September 15th , 2022 Minutes Presented, Alterations, Adoption
- G. Reports
  - 1. Bookkeeper's report
    - A. Financial statements
    - B. Bills
    - C. Correspondence
    - D. Update on Quick books dep. Schedule
  - 2. Manager's Report
    - A. Monthly Report
    - B. Leak update
    - C. Resolution Register update
    - D. Request for Service Application
- H Unfinished Business
  - 1. Policy Committee Report
  - 2. Vote on bylaw changes
  - 3. Asset Management Analysis further review and vote
  - 4. Briefly recap Co-op proposal and vote
  - 5. State Utility Assistance Program brief discussion and vote
- I. New Business
  - 1. Sprinkling rate proposal
  - 2. Clockify/Journal discussion
  - 3. Director Allen's request to Censure Secretary Pro Tem for purposefully scrubbing from the minutes what was deliberately entered in the record.
  - 4. Task Review
- J Adjournment 8:00 PM or sooner