# **AGENDA**

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

**6:00 PM THURSDAY, AUGUST 17th, 2023**

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

 A. Call to Order

B.  Roll Call

C.  Adoption of Agenda

D.  Public Comment

E. Reports

1. Bookkeeper’s report

A. Financial statements

B. Bills

C.  Correspondence

2. Manager’s Report

A. Monthly Report

B. Asset management update

C. Status of Water Service Record instructions

3. VP explanation of timeline of events discussed at 5/20/2023 meeting

F.  Unfinished Business

1.  Bank /CU Policy change

A. 2024 Final Budget Discussion

B. $2.10 base rate reduction motion, vote and public notification

2.  Policy Committee update

A. leak adjustment policy language (corrected copy)

3. CSKT update on meeting with atty. and mediator

4.Minutes 11/15/22, 4/20/23, 5/15/23, A and C’s

10 minute time line per set of minutes

G.   New Business

1. February financial materials from County

2. Newsletter discussion

3. Task Review

H.   Adjournment 8:00 PM or sooner