

# AGENDA

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

**6:00 PM THURSDAY, OCTOBER 19TH, 2023**

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

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Public Comment
- E. Reports
  - 1. Bookkeeper's report ( director's report)
    - A. Financial statements
    - B. Bills
    - C. Correspondence
    - D. Corrected 2024 Budget printout
  - 2. Manager's Report
    - A. Monthly Report (printed copy)
    - B. Asset management update
    - C. Status of Water Service Record instruct
    - D. Address GMO concerns of not being copied on Dist. issues
- F. Unfinished Business
  - 1. WFCU 4 month savings CD/Normal rate of return earnings
  - 2. Policy Committee update
    - A. Update on branch services discussion
  - 3. Discuss request of Board member removal by customer
    - 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
  - 4. Discuss low income water asst. program
- G. New Business
  - 1. February financial materials from County
  - 2. Newsletter discussion
  - 3. Task Review
- H. Adjournment 8:00 PM or sooner