

AGENDA
HUNGRY HORSE COUNTY WATER AND SEWER DISTRICT
BOARD OF DIRECTORS MEETING
6:00 PM - Thursday, July 15, 2021
Water District Office, 528 Colorado Blvd., Hungry Horse, Montana
Face Mask (PPE) Optional

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Minutes presented, Corrections and Alterations, Approval.
Discuss and Determine If Minutes Are To Be in Chronological Order And in The Order Of
The Agenda Items.
- E. Reports
 - 1. Bookkeeper's Report
 - a. Financial Statements
 - b. Bills
 - c. Budget Discussion Fiscal Year Ending 2022
 - d. Correspondence
 - 2. Manager's Report
 - a. Revised Verbiage To Rules and Regulations For Customer's Late Payments
and Shut Offs
 - b. Submit Backup Operator's Job Description to R&P Committee
 - c. Telemetry Update
 - d. Monthly Report
- F. Unfinished Business
 - 1. Sand Creek Water Rights' Update
 - 2. Records Organization/Digitization/Legal Document Search - Titles and Deeds
 - 3. Water School Expenses Update
 - 4. Finalize Bylaws Discussion
 - 5. Bookkeeper's Compensation Discussion
 - 6. American Rescue Plan Act of 2021 Grant Update
 - 7. Review Task Register Updates
- G. New Business
 - 1. GMO's Recommendation to Increase Fee for New Installs Discussion
- H. Adjournment