

# AGENDA

**HUNGRY HORSE COUNTY WATER AND SEWER DISTRICT  
BOARD OF DIRECTORS MEETING  
6:00 PM - Thursday, June 17, 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
- E. Reports
  - 1. Bookkeeper's Report
    - a. Financial Statements
    - b. Bills
    - c. Budget Discussion Fiscal Year Ending 2022
    - d. Refinance Update - DNRC - Anna Miller
    - e. Progress Update Correcting Financial Report Accounts With Barb Lietz
    - f. Correspondence
    - g. American Rescue Plan Act of 2021 ("ARPA") Update
    - h. Water Bills with Board Meeting Dates and Time
  - 2. Manager's Report
    - a. Changes To Rules and Regulations For Customer's Late Payments and Shut Offs
    - b. Backup Operator's Job Description and E1 Form
    - 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 Update
  - 4. Rules and Policies Standing Committee/Bylaws Discussion
  - 5. Discuss Task Register Updates
- G. New Business
  - 1. Future Newsletter Discussion
- H. Adjournment