

**WORDEN BALLANTINE YELLOWSTONE CO.
WATER & SEWER DISTRICT**

P.O. BOX 217 • WORDEN, MONTANA 59088 • 406-967-2550

WBYC WSD MINUTES 4/20/2020

Meeting was called to order by Board president Gary Foss. Board members present were Gary Foss, Gary Fredericks, Dan Ewen, Joey Oltrogge and Judy Becker.

Approval of meeting minutes: Dan Ewen made a motion to approve the minutes of the March 9, 2020 board meeting. Judy Becker seconded the motion and it was approved by a 4-0 vote, with Gary Foss abstaining.

Approval of Bills: Dan Ewen made a motion to approve the presented bills and Judy Becker seconded the motion. The motion was approved 4-0, with Gary Foss abstaining.

Correspondence: None.

Delegations: None.

The operator's reports are on file with the minutes. They did report the Tru Pipe camered 338 feet of the water source pipe and found rysomes in the first 200' of pipe. They also found a lot of rocks in the pipe and that is what stopped the camera at 338'.

Treasurer's report: Dan Krum reported that the Net Income for March was \$13,216.93 and for the year \$19,473.57. The gross income for March was \$27,809.26 and the expenses were \$14,592.93. Supplies and salaries were the two main things over budget.

General Manager: Ongoing reviewing of the water source problem and overseeing some repair work in Trask Subdivision. Also looked into the missing meter problem on Birch Street in Ballantine. Talked to a neighbor in the area and am looking into a building possibly with a meter in it and having the wrong owner listed.

Old Business: 1. The online bill paying software was hooked up and is being used.

2. Fire Hydrants: The hydrant in Kosmicki's yard will be fixed on Thursday, of this week. The one at the South end of the grade school will be fixed, when the parts are received and the fence is removed.

3. Meter Over Reporting: Star Service will be replacing the meter with a new one. This is in the Ballantine pump house.

4. Confidentiality Agreement: The lawyer is working on this.

5. Drinking Water Status: The PER was reviewed and there were several questions, some of which were answered by the engineers, over the phone. The RO system takes a lot out of the water and leaves about 25% of the water to go to a lagoon. A draft of the consent order was reviewed. Todd Texley would like to hook-up to our system on S. 16th Rd. More info would be received, from a face to face talk with Texley. A special meeting was set for May 4, 2020, at 7:00 P.M.

6. Generator: This will be discussed at a later date and will be removed from the minutes.
7. New Operator: It was decided to do more advertising for this position.
8. Hail Loss Claim: We are waiting for an adjuster to return and finish reviewing some of the buildings that was not completed last fall.
9. Working Agreement with H.P.I.D.-This was discussed and the agreement would be contingent of the water source that would be used.

Past due loans were reviewed and nothing could really be done due to the Governor's proclamation. It was decided to put liens on the Jansma property and the Stockton property. Again this will have to wait until a later date.

New Business: Sandra Kust has brought to the board's attention that one of the Tiger Town's meters was running even when the water was shut off. Patty Davis had brought this to the attention of Sandra. There will have to be some credit to this account, but more reviewing will be done.

Meeting was adjourned at 9:30 P.M.