

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

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

WBYC WSD – April 12, 2021 Board Meeting Minutes

Meeting was called to order by Pres. Dan Ewen. Other Board members in attendance were Gary Fredericks, Judy Becker, Scott Schelm and Marc Larson.

Others in attendance were Dan Krum, Sandra Kust, Joey Oltrogge and Joel Hoagland from Tru Pipe.

Approval of the

March 8, 2021 meeting and the March 22, 2021 meeting minutes were approved by a motion by Marc Larson and seconded by Gary Fredericks. Motion was approved 5-0.

Approval of Bills: Gary Fredericks made a motion to approve the bills as presented. Judy Becker seconded the motion and it was approved unanimously.

Delegations: Joel Haugland from Tru Pipe had sent a bid to clean sewer lines in Worden for \$24,215.00. Gary Fredericks made a motion to approve that bid. Marc Larson seconded the motion and it was approved unanimously.

Correspondence: The Wilkins family had sent a letter to have a transducer put in their well when we are running tests on the new wells to measure any drop in water level. This will be done as well as in several other wells.

Operators Reports: Reports are on file with the meeting minutes. General Manager reported he had done office work, observed curb stop replacements and worked with Sandy on the water project paperwork. Past due accounts were reviewed and there were 12 letters sent out and one shut off letter.

Bookkeepers Reports: Net income for March was \$69,512.06 and for the year \$104,524.23. Total income for March was \$101,265.11 and total expenses were \$31,753.05. The budget was in good shape as there was some expense items not done, as planned.

Old Business: 1. The water project was discussed and the following was completed. Resolution No. 04-12-2021-1 was the Boards intention to raise water rates with the June billing of \$12.00. Gary Fredericks presented the Resolution, Marc Larson seconded the Resolution and it was approved 5-0. Resolution No. 04-12-2021-2 was the Boards intention for a special assessment on properties in the District to finance a portion of the costs of the water project thereof. Gary Fredericks presented the Resolution, Marc Larson seconded the Resolution and it was approved 5-0.

Marc Larson made a motion, Judy Becker seconded the motion to raise the water rate for Hansen Park, Sunnyside Library and the school concession by the football field from \$60.00 to \$120.00 annually. The motion was approved unanimously.

2. Hail Loss Claim from 08/2019: The damage has been repaired and is complete.

3. New Board Member: Board member prospect did not show up for the meeting.
4. TSEP Grant: Nothing received to date. Sandra reported someone had called and said they needed more paperwork.
5. Response to Public Hearing: A letter had been sent to all users reviewing this issue and reporting what would be done to clarify the well issue.
6. Well Easements & Owner Agreements: There were seven more well sites reported and it was decided to go with the Mark Trask and Broadbent sites for further work.
7. By Laws Review: Not completed at this time.
8. System Rules and Regulations: Put on hold.
9. Tru Pipe: Discussed and completed earlier.

New Business: 1. None.

Meeting adjourned at 9:05 P.M.

Respectfully submitted by Daniel Krum