

WBYC WSD-Meeting minutes
February 10, 2020

Call to Order-Meeting called to order by board president, Gary Foss; board members present: Gary Foss, Dan Ewen, Brandin Jarrett, Gary Fredericks, and Judy Becker; Employees present: Don Dvorak and Sandy Kust; Public present: Diana Fredericks, Rick and Tammy Coyle, Joey Oltrogge-sign in sheet on file

Approval of Meeting Minutes: Motion to approve meeting minutes as printed made by Dan Ewen, 2nd by Gary Fredericks, motion carried unanimously

Approval of Bills: Motion to pay the bills with the addition of Timber Creek Plumbing for \$420.00, made by Dan Ewen, 2nd by Judy Becker, motion carried unanimously; discussion took place on bill from Tru Pipe and it was stated that Tru Pipe cleaned entire town of Ballantine, and televised line on Division Street and televised 2 lines in alley between 1st and 2nd streets, total bills for February: \$32,460.09; a motion was also made by Gary Fredericks and 2nd by Dan Ewen to pay Springline Construction for the dirt work completed at lagoon-this check was currently being held regarding discussion with Springline and Great West Engineering, motion carried unanimously

Correspondence: Spring Water School will be March 3-5, 2020, Sandy and Don will try to attend some of the classes and review sessions; MT Rural Water Conference will be March 24-27, 2020 in Great Falls, at this time no one has committed to attend this conference although Gary Foss and Gary Fredericks stated they would like to attend if possible

Delegations: None

Operators reports: Both Sandy and Don's reports are on file, 9 past due letters were sent out, 3 certified letters need to go out to users in which the water is turned off but no payment has been made, these users may get a lien placed on their properties, 4 letters were sent to users regarding possible leaks

General Manager Report: Dan Krum has attended 2 meeting with the HPID regarding drain #2, and also met and had phone calls with Springline Construction and Great West Engineering regarding extra work completed at lagoon

Bookkeepers Report: Dan is working with software companies regarding the online bill pay, it is anticipated the online bill pay will be up and working for February billing; Dan also stated the net income for January is \$8,776.63; total income for January: \$30,148.60, total expenses for January: \$21,371.97, this is also the year to date as 1st month on the year, balance sheets and profit and loss sheets are on file

Waudby Water Shut Off Status: Sandy Kust and Brandin Jarrett made sure the water was turned off to this property and pulled the meter, this is completed and no longer needs to be on agenda

Online Bill paying: Anticipated to be completed for February billing

Checking Fire Hydrants: The Fire Hydrant in Trask Circle will be completed in the spring as concrete work will need to be taken out and replaced to get to hydrant and homeowner does not want to have his driveway torn up all winter; the hydrant at the school on the north side will also be fixed this spring on a day when there is no school and the fencing will need to be taken out either before or during the