

fixing of this hydrant-Gary Foss will call the school and get on the agenda to discuss this matter-Gary will also ask Larry with the Worden Fire Department to attend this meeting, the hydrant on the west side of the school does not work and Sandy and Don will check to see if the valve is turned off or if the hydrant was abandoned during construction-this hydrant is also located inside of fencing and the school will need to give the fire department a key before it is activated

Meter over reporting: Great West Engineering is reviewing a meter which Kelsey Industries stated will be more accurate, if Great West Engineering states the meter will work it will be ordered and the cost is around \$3,500

Confidentiality Agreement Signing-Board Members: Gary Fredericks stated he would meet with the attorney to get this agreement drawn up

Drinking Water Status: The draft PER is anticipated to be completed on March 26, 2020; Great West Engineering will meet with the board to review the draft PER on March 30, 2020 @ 6:30pm. Public Hearing will need to take place, the 1st public hearing will be April 2, 2020 @ 6:30pm and the 2nd one will be on April 16, 2020 @ 6:30pm, these meetings will either be at the HP School or VFW. Sandy is also working with MT Rural Water on an income survey-however it may not work as need an 82% response rate

Generator Contract Availability: Not yet completed

New Operator: no action taken

Hail Loss Insurance Claim: Dan Krum is still working with the insurance adjuster as

Working Agreement Between WBYC and HPID-this will be discussed in executive meeting as not public information until completed

Budget: Motion to approve budget for 2020 made by Dan Ewen, 2nd by Brandin Jarrett, total income for year: \$409,333.00, total expenses: \$230,351.54, with and additional loan expenses of \$67,000.00, making the net income: \$111,801.46, motion carried

New Board Member: Joey Oltrogge has submitted a letter of interest to be a board member, letter is on file; motion by Gary Fredericks, 2nd by Dan Ewen to accept letter of interest and have Joey Oltrogge be a board member, motion carried unanimously

Next board meeting: March 9, 2020 @ 7pm