

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

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

WBYC WSD January 11, 2021 Board Meeting Minutes

Meeting was called to order by Pres. Dan Ewen. Other Board members in attendance were Judy Becker, Gary Fredericks and Joey Oltrogge.

Others in attendance were Daniel Krum, Sandra Kust, Marc Vogel and Katrina McNiven-YN.

Approval of the Dec. 14, 2020 meeting minutes: Gary Fredericks made a motion to approve the minutes as distributed, Judy Becker seconded the motion and it was approved.

Marc Vogel, who rents back storage portion of office building was here and wants to put insulation and plywood on the south wall to avoid hitting the outside wall with their skidsteer. The board approved the request.

Scott Schelm was in attendance and said he was interested in serving on the Board of Directors. Gary Fredericks made a motion, Joey Oltrogge seconded the motion to Appoint Scott Schelm to the board. The motion was approved. He would be filling Brandin Jarretts term and would be up for election in May 2022.

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

Operators report is on file with the meeting minutes. Dan Krum reported working in the office, working with the Security people on the Big Tank and working with Springline on the new hook-ups with the new Bar, Casino and Restaurant going up on main street.

Bookkeepers Report: The net income for December was \$-50,447.71 and the net for the year was \$130,761.38. The gross income for December was a \$-26,711.25 and the gross expenses was \$23,736.46. The minus figures on the income was the result of taking out of income the \$72,211.00 from the hail claim from August 2019, because the damage has not been fixed.

Old Business: 1. Drinking Water Status: The DNRC loan application was sent in. The well sites need to be located and water rights and easements need to be put together. Also need to get what landowners want for the leases of the well sites.

2. Hail Insurance Claim: The contractor had been contacted and has on his calendar to start around the 15<sup>th</sup> of February.

3. New Board Member: See above.

4. TSEP and DNRC Grant Status: DNRC grant was received in the amount of \$15,000.00, The TSEP grant and the SRF emergency grant should be in at any time.

5. Part Time Employee: Was Tabled and then Joey spoke up and said she would be interested in the position. After some discussion Gary Fredericks made a motion to hire Joey, at \$15.00 an hour and her time not to exceed 20 hours per week, under normal circumstances. Judy Becker seconded the motion

and it was approved. Another stipulation for Joey is she would have to get her first license within one year.

6. Security System: The system was not in place and is working with contacts to the Sherriff's office and the District phone.

7. RD Grant Status: The grant application was complete and had been sent in. Sandra has been working on additional information for this grant.

8. SRF Grant: See No. 4.

New Business: 1. By-Law review: Gary Fredericks made a motion to delay the review as amendments would have to be made and are under review. Judy Becker seconded the motion and it was approved.

Past Dues were reviewed and there would be 7 Shut-off letters sent and 10 past due letters sent.

Meeting was adjourned at 8:20 P. M.

Respectfully submitted by Daniel Krum

WBYC WSD Special Meeting Minutes January 25, 2021

Those in attendance: WBYC Dan Ewen, Judy Becker, Gary Fredericks, Joey Oltrogge and Scott Scheim.

HPID: Cody Kuntz, Travis Kemp, Mark Fox, William Lookhart and Sandra Rush.

Great West Engineering: Chad Hansen and Crystal Bennett

Ballantine Park Assn.: David Iacopini

Chad Hansen explained what has to be done to complete the project. He talked about leaving the test wells for owners use and discussed permanent easements for the well sites and pipelines.

The Huntley Project Irrigation District offered to deed over their portion of the park to WBYC in exchange for a hydrant by their chemical shed, to fix the water line to the shop area and they would pay the monthly fees less the amount for the water usage. There was agreement by the WBYC board.

Respectfully submitted by Daniel Krum