



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

July 20, 2022 at 6:00 PM

Board Room, County Water District of Billings Heights 1540 Popelka Dr.

The meeting is open to any interested member of the public. Agendas are prepared for the meetings; agendas may be requested from the General Manager Peyton Brookshire, peyton@heightswaterdistrict.com and are available at <https://heightswaterdistrict.com/agendas-and-minutes/> and <https://www.yellowstonecountynews.com/county-water-district-of-billings-heights/>

CALL MEETING TO ORDER: President Ming Cabrera

WELCOME AND INTRODUCTIONS

PRESIDENT'S REMARKS: Ming Cabrera

During the course of the meeting the Public may be heard before a vote is cast by the Board. The President will acknowledge the Public once the motion has been made and discussed by the Board for their input. The President will recognize speakers who raise their hand. Once recognized, the speaker should move to the side of the board table so comments can be heard, identify themselves by name, and limit their comments to two minutes. Each speaker will have one opportunity to speak on any agenda item.

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items

- A. Any member of the Public may be heard on any subject that is not on the Agenda.
- B. The board will not take action on these items at this time but may choose to add an item to the next meeting's Agenda for discussion.

CONSENT AGENDA:

- 1. 2022.06.15 Minutes of the Board Meeting.
- 2. June Payables
- 3. June prepaid bills for approval
- 4. Bank Balances and Profit and Loss Statement
- 5. Stifel Statement
- 6. FIB Operations and Maintenance Statement
- 7. FIB Payroll Statement
- 8. FIB Savings Statement
- 9. FIB Gross Income Statement
- 10. Billing Stats for June

NEW BUSINESS:

- 1. Review applications for the vacant elected seat on the board.
- 2. Review and discuss the boards position concerning the letters received from Yellowstone County Chief In-House Counsel Jeana Lervick and City of Billings Mayor Cole.
- 3. Vice President Graves would like to propose a vote of confidence for the entire staff.

MANAGERS REPORT : Peyton Brookshire

1. Budget review and approval with revisions for final FY 2021-2022 numbers.
2. Wage and Salary review for approval or revisions. Any changes will be retro to July 1st.
3. Chlorination Project update.
4. CIP and Rate Study update.
5. Black Mountain Software update.

FINANCE COMMITTEE REPORT: Laura Drager

1. Treasurers Report.
2. Investment Report

OLD BUSINESS:

1. FY 2022-2023 Budget review for adoption.
2. Wage and salary review for approval.

ANNOUNCEMENTS Next Board Meeting Wednesday, August 17, 2022 6:00 pm

Board Room ITEMS TO BE CONSIDERED AT FUTURE BOARD MEETINGS

Note: No action can be taken on items that were not on the agenda.