



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

April 17th, 2024 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 by email from the board secretary Jenn Burnside, jenn@heightswaterdistrict.com and are available at <https://heightswaterdistrict.com/agendas-and-minutes>. Agenda packets, due to their size, will not be printed off for the meetings or at the public's request. The public can access and view the agenda packet online and can download them or print them at their own expense.

Zoom Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/83137041027?pwd=a1NDUjgxa0hGZUpSzJxUDFhUGRHQT09>

Meeting ID: 831 3704 1027

Passcode: 386005

CALL MEETING TO ORDER: President Doug Kary

WELCOME AND ROLL CALL OF BOARD MEMBERS: FRANK EWALT, DOUG KARY, TOM ZURBUCHEN, MING CABRERA, JEFF ESSMANN, AND PAM ELLIS.

PRESIDENT'S REMARKS:

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. Once the public comment period is over the public may not provide further comment or ask additional questions during remainder of the agenda item discussion, unless specifically requested by the chair or presiding officer of the meeting.

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.

APPROVAL OF MINUTES

- Minutes for March meeting

CONSENT AGENDA:

- 1. Monthly prepaid bills for approval
- 2. Income statement
 - Expense statement
 - Budget statement

MANAGERS REPORT: Josh Simpson

- 1. Monthly report.

TREASURERS REPORT:

- 1. Refer to the financial reports in agenda packet

COMMITTEE REPORTS:

- 1. Discovery committee:
 - a. MOU with City of Billings for expenses for assessment of our infrastructure
- 2. General Manager replacement report

OLD BUSINESS:

1. Consideration of Resolution Limited Duration Appointed County Seat Board Member
2. Reposting for vacant board member seat
3. Task order 29 progress
4. AC pipe assessment report from JDH Corrosion
5. Bill Calculating App
6. GM offer and Contract

NEW BUSINESS:

1. Reorder the CIP projects
2. Budget for FY 24-25
3. Response to City of Billings proposed rate increase
4. Employee Retirement

ANNOUNCEMENTS:

1. Work session May 1st at 9:00 am
2. Next Board Meeting Wednesday, May 15th, 6:00 pm Board Room

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