

ARLEE WATER AND SEWER DISTRICT

Meeting Minutes
February 21, 2024

• Regular meeting was called to order by Tony Hoyt, Board Vice chair at 5:57 PM.

• Attendance

• Members: Mary Stranahan, Tony Hoyt, and Steve Headley, Becky Malatare, Dacia Whitworth absent.

• A Quorum is noted!

• Other attendees: Charles Headley/General Manager

• Dianna J Kelley/Financial Manager/Accountant/Secretary

• Previous minutes

• January 17, 2023 meeting minutes read

• Motion By Mary Stranahan and Seconded by Tony Hoyt

Approved yes No

Election resolution was read

• Financial report & claims

• Shamrock Services, LLC: the report was made available to include list of customary and uncustomary bills paid—New format used

• Communications

• None.

• Reports

None

• Old Business

1) District received information on status of Engineering for the Pumps. Installation is scheduled for March 25, 2023.

• New Business

1) After some modification to the building the Merc on 93

petitioned the board to have his rate reduced. Having no commercial service his sewer service was changed to 1

County

Residential EDU per month starting March 1, 2024. Motion made by Becky Malatare and seconded by Steve Headley
Approved


2) After discussion on the matter, a motion was made by Mary Stranahan and seconded by Becky Malatare to write off the sewer bill of a deceased customer. Approved

• Motion to adjourn was made by Mary Stranahan and seconded by Steve Headley.

• Meeting adjourned at 6:50 PM

• Next meeting scheduled for March 20, 2024 at 5:30 PM.

• Meeting will be held in the new office building at 34454 Houle St. Arlee, MT 59831


Vice Chair