

For example, MCA. 7-13-2277(1) specifically states that no Board member is eligible for the administrative position including operator. An active role could be construed to be performing in the capacity of operator.

No Board member shall assume authority in operational matters when the Board is not in session.

SECTION II-II ACCESS TO INFORMATION

Each Board Member has privilege of open access to all District information. This includes all system records, reports, and mail including correspondence with customers and regulatory agencies.

This access is obtained through specific request of the District secretary/bookkeeper. The request need not be formal but should be reasonable. Additionally, the balance of the Board Members may be informed of said request.

SECTION II-III BOARD MEMBER NOTIFICATION

Each Board member has the right to expect prompt notification about certain actions by an operator or by other Board members. This usually does not include the routine aspects of daily operations. The right of notification refers to any unusual, significant or prohibited aspects of system operation or Board member conduct.

Notification will occur promptly either by verbal or written means by the Board President.

SECTION II-IV CONDUCT OF BOARD MEETINGS

The Board shall meet on the second Monday of each month, at 7:00 p.m. at the Arlee High School Library, Fyant Street, Arlee, Montana. The Board may cancel monthly meetings but shall be required to meet, at a minimum, on a quarterly basis. Special meetings may be called by the president or by majority of the Board members.

The Board meetings shall be conducted according to Roberts Rules of order unless there is a conflict under Montana statutes in which case Montana law will be followed. All meetings are open to the public. The secretary shall prepare written minutes of the meetings and shall keep them permanently on file.

Notice of Board meetings shall be given/published as provided by law.