

# ARLEE WATER AND SEWER DISTRICT

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## Meeting Minutes

December 18<sup>th</sup>, 2019

1. Regular meeting Call to order
2. Attendance
  - Members: Tony Hoyt, Rebecca Wiley, Dacia Whitworth
  - A quorum is noted!
  - Other attendees: Secretary: Kaye attended for Diana Kelley, and General Manager: Chuck Smith
3. Previous minutes
  - October 2019 Meeting To approve all– Yes\_3\_NO\_\_ Signed \_\_cls
4. Financial report
  - Shamrock Services, LLC: the report was presented to include -----
  - List of customary and uncustomary bills paid – Motion to approve  
Pass\_\_3\_\_ Fail \_\_\_\_\_ Signed \_\_cls
  - Resolution #19.12.02 to pay all regular and reasonable bills in FY2020 passed.
5. Communications
6. Reports – Staff
  - Written report from EPA re: lagoon inspection – no issues found
  - Pump at CMC hickuped – resolved by Glacier Controls
  - Monitor died, replaced and then the computer died (Recompute could not resurrect – hard drive, power supply, etc. all gone), so also replaced. Software installed and data and files reestablished.
7. New Business
  - Three board position terms end in May 2020. Therefore, a resolution, #19.12.01, to fill these seats by election was passed. Per state law 7-13-2233. The Qualifications of directors. (1) To be eligible for election or appointment to a board of directors, a person must be: (a) registered to

vote as required by law; (b) 18 years of age or older; (c) a citizen of the United States; and (d) a resident of the district or an owner of real property in the district who is a resident of the state of Montana. Furthermore, (2) A person who is serving on a board of directors on July 1, 2017, who does not meet the qualifications under subsection (1) may serve the remainder of the person's term but may not be reelected or reappointed to the board. A person elected or appointed after July 1, 2017, must meet the qualifications under subsection (1).

8. Old business

- One application for election to the board has been filed – at least two more are needed. Two current members not effected until their terms end in two years. Full board consists of five members.

9. Adjournment

- Next meeting scheduled for February 19, 2020.