

Logan Montana Water-Sewer District Meeting Minutes



9.19. 2023 / 6:30pm / Manhattan Public Board Room

ATTENDEES

Chairman Travis Kilburn, Vice-Chairman Jay McCurry; Treasurer John Bognar; BOD Jordan Ohotto; BOD Jeremy Nichols;

Admin-Sec Jennifer Nichols on Minutes; NA in person public, NA live feed, Special Guest NA

AGENDA

Called to order

1. 6:33 pm Chairman Travis Called to Order.
2. 6:31 pm pushed approval of minutes of last session, through joined email
3. 6:32 pm Approval of name change from the State from “Logan County Water and Sewer District” over to “Logan Montana Water-Sewer District”. With the help of Laura Nicolai of the MT State Dept., she has advised the BOD to petition the commissioner for Amendment of Name through Resolution Proposal
 - a) Travis moved to approve; John second; all in fav. Passed
4. 6:34 pm Open discussion on the ordinance.
 - a) open conversation from each member on what ordinance format to follow, the importance of being thorough in wording, how many pages to focus on (66 like Gallatin Gateway or 24 pages like Three Forks) The joint consent to keep it condensed, easy to understand, and to follow the Three Forks Rules and Regulations format (ordinances). All in fav. Passed
5. 7:55 pm Open discussion on agenda
 - a) Travis moved to have the next meeting Oct 24th. A TV or projector will be supplied for the members to see each water-sewer ordinance forms and changes as needed.
 - b) Next week’s Addenda
 - c) New Ordinances for LM.WSD Draft
 - d) Travis moved to close; Jeremy second; No discussion. Passed

New Business

- NA

ACTION ITEMS

1. District No. (?) for LM.WSD
2. Official name of district to be changed
3. Bylaws stay open action until name is changed to Logan Montana Water-Sewer District

CLOSED ITEMS

1. District insurance and Lawyer for hire, pushed till BOD have money for the district
2. Bylaws closed actions: District was issued by the Secretary of State on date May 18th 2023. District boarder description on file. May 2025 will be the special election date

NEXT MEETING’S AGENDA. Oct. 24th

1. Website review
2. Ordinances Rules and Regulations for the district