

# Logan Montana Water-Sewer District Meeting Minutes



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**2.20. 2024 / 6:30pm / Public Meeting**

## ATTENDEES

Vice-Chair Jay McCurry; Treasure John Bognar; BOD Jordan Ohotto; BOD Jeremy Nichols;  
Admin-Sec Jennifer Nichols on Minutes; Steve Shope with Midwest Special guest, NA in person public

## AGENDA

### Called to order

1. 6:32 pm Vice-Chairman Jay conducting / Travis Kilburn absent
2. 6:32 pm Approval of minutes of 1.16.24 session
  - a) Jeremy moved to approve, Jordan second. No discussion. All in Favor. Passed
3. 6:34 pm Moved to bylaws to be signed by those attending.
4. 6:38 pm Opened discussion on grants and letter of income survey with Steve.
  - a) Vice-Chair Jay opened discussion on the boarder lines on map are correct.
  - b) Open discussion on Rules and Regs for the district. Got Chpt 1-5 set as draft.
5. 7:46 moved to any new business
  - a) Steve suggested to call Lindsey Volpe for DNRC Planning Grant
  - b) Jennifer requested Biography and pictures of the BOD's for the website
  - c) Steve will email information about what the income survey is about
6. 8:18 pm Jordan moved to close.
  - a) 106 minutes, Jeremy second. All in Favor.

### New Business

- Income survey letters, educational pantalets prior to income survey letters, DNRC application process by Jeremy Nichols, John to possible bank account opening for the grant application.

## NOTES

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## ACTION ITEMS

1. Travis needed to finish district by-laws signing
2. Income survey letter with help of Steve

## NEXT MEETING'S AGENDA. March 19<sup>th</sup> 2024 6;30pm-8pm

1. Continue Rules and Regs of LM.WDS
2. Possibly finish signing in the bylaws
3. DNRC application update by Jeremy, BOD
4. Possible bank account update by John, Treasurer