

Logan Montana Water-Sewer District Meeting Minutes



6.25. 2024 / 6:30pm / Zoom Meeting

ATTENDEES

Chairman Travis Kilburn; Vice-Chair Jay McCurry;; BOD Jordan Ohotto; BOD Jeremy Nichols;
Admin-Sec Jennifer Nichols on Minutes, NA person public on Zoom: absent Treasure John Bognar

AGENDA

Called to order

1. 6:30 pm Chairman Travis conducting
2. 6:30 pm Approval of minutes of 5.14.24 session
 - a) Jay moved to approve, Jordan second. No discussion. All in Favor. Passed
3. 6:31 pm Opened discussion on grant DNRC from Jeremy
 - a) The grant of \$40k has been approved for LM.WSD. The next step is to submit a W-9 form.
4. 6:41pm Travis moved to open discussion on survey letter brochure with Admin Jennifer
 - a) The letter and brochure have been mailed and emailed out.
5. 6:45pm Travis moved to vote Jordan into the Treasurer's position and John into BOD position according to John's request at last meeting.
 - a) Jay moved, Jordan second; All in favor. Passed.
6. 6:47pm Travis moved to open discussion on evaluation and Goal setting by each board member.
 - a) Each member evaluated how the meetings are being conducted, how the members feel the district is moving forward, and personal evaluation. Zoom meetings are easier to meet at this time.
7. 6:49pm Travis moved to open discussion on new business.
 - a) Next meeting is August 20th or 27th. I have it down tentative for the 20th.
 - b) Talked about the location of sanitation station possibilities.
8. 6:55pm Travis motion to close meeting
 - a) 25 minutes, Jay second, All in Favor.

New Business

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Open Actions

- Income survey letters; State and Federal tax; DNRC application process by Jeremy Nichols,

Closed Actions

- Meeting minutes can be mailed to GCC office by JKN; evaluation of district; vote Jordan into Treasurer, John into BoD.

NEXT MEETING'S AGENDA. August 20th or 27th 2024 6:30pm Zoom

1. Approval of meeting minutes
2. DNRC application update by Jeremy, BOD
3. Income survey letters