

Logan Montana Water-Sewer District Meeting Minutes



9.3. 2024 / 6:30pm / Zoom Meeting

ATTENDEES

Absent Chairman Travis Kilburn; Vice-Chair Jay McCurry; Treasure Jordan Ohotto; BOD Jeremy Nichols; BOD John Bognar, Admin-Sec Jennifer Nichols on Minutes, Steve Shope, special guest; one public person on Zoom.

AGENDA

Called to order

1. 6:31 pm Vice-Chair Jay conducting
 - a) Notice of Chairman Travis absent
2. 6:31 pm Approval of minutes of 6.25.24 session
 - a) Jordan moved to approve, Jeremy second. No discussion. All in Favor. Passed
3. 6:31 pm Opened discussion on grant DNRC from Jeremy
 - a) The grant of \$40k will help but is not enough for the planning. Jay and Jordan will look into other grant programs. Jeremy will proceed to look into land options. We have three options at this time.
4. 6:43pm Jay moved to open discussion on income survey letter with Admin Jennifer
 - a) The letter and brochure have been mailed and emailed out. There will be a post card and email with 'Save the Date' set out September 15th giving notice for Oct 4th weekend for the door-to-door visit.
5. 6:47pm Jay moved to open discussion on new business.
 - a) Next meeting is Oct 15th or 22th. I have it down tentative for the 15th.
 - b) Talked about the location of sanitation station possibilities.
6. 6:50pm Jordan motion to close meeting
 - a) John second, All in Favor. 19 minutes closed

New Business

- NA

Open Actions

- Income survey letters; State and Federal tax; DNRC; Land options for location; Searching for more grants;

Closed Actions

- Meeting minutes 6.25.25 can be mailed to GCC office by JKN;

NEXT MEETING'S AGENDA. October 15th 2024 6:30pm Zoom

1. Approval of meeting minutes
2. DNRC update by Jay, Jordan, Jeremy
3. Income survey letters progress of visiting the community
- 4.