

Logan Montana Water-Sewer District Meeting Minutes



2.11. 2025 / 6:30pm / Zoom Meeting

ATTENDEES

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

AGENDA

Called to order

1. 6:31 pm Chairman Travis conducting
 - Approval of minutes of 1.21.25 session
 - a) Travis moved to approve, Jay second. No discussion. All in Favor. Passed
2. 6:31 pm Travis moved to opened discussion on engineering update from Jeremy
 - a) We have 5 so far interested in applying and will be sending the requested RFQ
 - b) ARPA funding has a deadline. Steve Shope said May 5th, plus we could get more funding to help the process continue.
 - c) We asked Steve if he could be present for the interview process
3. 6:48pm Travis opened discussion on re-election status.
 - a) The elections office will not be needing to sent out a ballot in May 2025.
4. 6:49pm Travis moved to open discussion on bank account for the district.
 - a) Stockman Bank with Jordan and Jeremy in late March.
5. 6:52pm Travis open discussion on tax exempt status with Admin Jennifer
 - a) We successfully submitted with the State of Montana and received a letter of statement.
 - b) No new business
 - c) Next meeting is tentative mid-March with interviews by zoom
6. 6:55pm Travis motion to close meeting
 - a) Jay second, All in Favor. 19 minutes closed

New Business

- NA

Open Actions

- State and Federal tax; DNRC; Land options for location; New bank account. Submitting positions of board members. Income survey letters completed and submitted to MidWest Steve Shope\ waiting on DNRC; New bank account to be opened;

Closed Actions

- State tax status; Meeting minutes 1.21.25 can be mailed to GCC office by JKN;

NEXT MEETING'S AGENDA. Date unknown 2025 6:30pm Zoom

1. Approval of meeting minutes
2. Engineering update by Jeremy
3. Update on new bank account