

ST. MARY’S GLACIER WATER AND SANITATION DISTRICT

**SPECIAL MEETING
Thursday, May 9th, 2024
6:00 p.m.**

<u>Board of Directors</u>	<u>Office Term</u>	<u>Expiration</u>
Thomas Meyers	President	May 2027
Glenn Clark	Treasurer	May 2025
Hans Hultgren	Secretary	May 2025
Pete Ward	Asst. Secretary	May 2025
	Vacancy	May 2027

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Special Meeting
- C. Adjourn

SPECIAL MEETING MATTERS

Director Hultgren called the meeting to order. Following discussion among board members concerning resources for the district, the following motions were entertained.

Following discussion and upon motion duly made, seconded and unanimously carried, the Board authorized the hire of up to two (2) seasonal contractors at a rate of \$25 per hour to support the operations and 2024 season district projects including valve replacements, the remainder of the sewer replacement project, sewer jetting, and other activities and projects as may be determined by the board.

Following discussion and upon motion duly made, seconded and unanimously carried, the Board authorized the hire, on a case-by-case basis, a contractor resource at a rate of \$25 per hour to support Chris Oeland in the performance of certain wastewater treatment plant job duties wherein specific experience in such activities and related safety measures are considered to be required.

Following discussion and upon motion duly made, seconded and unanimously carried, the Board authorized the hire administrative, back office support resource(s) at a rate of \$65 per hour for assistance with district back office administrative functions and other activities as may be determined by the board.

Following discussion and upon motion duly made, seconded and unanimously carried, the Board authorized the procurement of certain software and equipment as may be needed to support the back office administrative functions of the district in an amount not to exceed \$25,000.

PUBLIC COMMENT The Board opened a second public comment period. There being no public comment, the public comment period was closed.

ADJOURNMENT There being no further business to come before the Board, the meeting was adjourned at approximately 6:25 P.M.

By:

Hans Hultgren

Hans Hultgren | Jul 10, 2024 21:19 MDT







Special Meeting May 9th

Final Audit Report

2024-07-11

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