

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING February 15, 2022

**PRESENT:** Directors Marc Liechti, Jim Heim, Todd Fleming, David Cordell and employees Rodney Olson, General Manager, Rebecca Good, Secretary, Beth Dotson, Secretary.

**ABSENT:** Roxanne Wadman

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

**Director Appointment:**

Director Cicon resigned from the LCWSD Board as of January 2022. A motion was made by Director Heim to appoint David Cordell to fulfill Director Cicon's remaining term that ends in May 2024. Director Fleming seconded and motion carried.

**VISITORS:** Brad Nelson, Brian Nelson.

Brad and Brian Nelson proposed an approximately 30 RV spot and 24 tiny home rental park off of Hwy 82. They will be seeking a Will Serve Letter after their engineers get the flow calculations for full capacity.

**APPROVAL OF MINUTES:** The Minutes of the December 21, 2021, Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for December 2021 and January 2022 were reviewed, and expenses of note discussed. The credit card statement for December 2021 and January 2022 were also reviewed. A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

**Tank Well Land Purchase:** The purchase of this property will not move forward. Mr. & Mrs. Andes have reimbursed the district for the survey work that was done. The Andes have asked if LCWSD would be willing to move the water tank overflow drainage, from the middle of the property to the correct easement recorded on the west edge of the property. The board of directors all agreed to entertain the idea of moving the lines that currently run through the property outside of the designated easement area. This will be assessed when the equipment to drill the new well is in the area.

South Eighty Water System Generator: Proceeding with a generator purchase was unanimously approved.

ARPA Update: General Manager Olson has submitted the required documents to SRF to proceed with the ARPA application process.

**NEW BUSINESS:**

Steamboat Landing Development Somers: LCWSD board members unanimously approved the subdivision as presented; five phases over 10 years consisting of 178 single family units and 72 condos for a maximum of 250 living units known as Steamboat Landing; with a maximum of 71,400 gallons of wastewater per day. Any deviation from this plan would need to be resubmitted to LCWSD.

TS Capital Improvement: – Somers Base Rate Review. Six-month notification will be given per the interlocal agreement to Somers Water and Sewer before any rate changes are implemented.

General Manager Olson discovered a billing error to the Somers Water and Sewer District and provided explanation to the LCWSD board. The LCWSD is researching how to best handle the refund of the amount in error to the Somers Water and Sewer District. The LCWSD will ask our auditor to advise.

Montana Rural Water Conference: The Montana Rural Water Conference will be held March 23<sup>rd</sup> – 25<sup>th</sup> 2022 in Great Falls, MT.

**MISCELLANEOUS**

None

The meeting adjourned at 4:43 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, March 15th, 2022)**

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING March 15, 2022

**PRESENT:** Directors Marc Liechti, Jim Heim, Todd Fleming, David Cordell, Roxanne Wadman and employees Rodney Olson, General Manager, Rebecca Good, Secretary, Beth Dotson, Secretary.

**ABSENT:** N/A

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Fleming to accept the agenda as presented. Director Wadman seconded, and motion carried.

**VISITORS:** N/A

**APPROVAL OF MINUTES:** The Minutes of the February 15, 2022, Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Wadman seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by General Manager Olson. A motion was made by Director Fleming to approve the financial report. Director Wadman seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for February 2022 were reviewed, and expenses of note discussed. The credit card statement for February 2022 was also reviewed. A motion was made by Director Heim to approve the bills. Director Wadman seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**ARPA Update:** General Manager Olson is continuing the plans to proceed with the ARPA application process.

**South Eighty Water System Generator:** General Manager Olson in the process of getting bids from fuel vendors in order to proceed with generator installation.

#### **NEW BUSINESS:**

**Tablets for Board Members:** General Manager Olson presented the board with a cost breakdown for the possible implementation of tablets for our board members. The LCWSD board members discussed both the pros and cons of tablets and ultimately decided that the most cost-effective way to fold in with the districts efforts to go as paperless as possible would be to instead, do a presentation at the meetings in place of printing out individual packets for Board Members and guests.

Board Terms: – The appointment of Directors Fleming and Wadman are to expire in May of 2022. Both Directors Fleming and Wadman stated that they would like to serve an additional four-year term. Official Oaths of Office will take place at the April Board meeting.

**MISCELLANEOUS**

None

The meeting adjourned at 3:19 PM

Respectfully submitted,  
Rebecca Good, Secretary

**(NEXT MEETING DATE IS TUESDAY, April 19, 2022)**