

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES
Special Board Meeting May 29, 2018

Board Meeting Public Forum

1. Call to Order: A quorum being present, the meeting was called to order at 6:30 p.m. in the Monforton School Library, 6001 Monforton School Road, Bozeman, MT.
Present: Cory Klumb, Nancy Filkkema, Phillip George, Heather West and Peter Thatcher
Also present: Kevin Kundert, General Manager, Susan Swimley, attorney for the District, Margaret C. Weamer
2. Public Comment: Non-Agenda Items: No comment provided.

General Business

1. Review of Draft Budget For FY 2018-19. GM Kundert presented the draft budget attached to the minutes. The Board asked GM Kundert question regarding the information presented in revenue.

GM Kundert requested to utilize unused loan funds from the purchase to pay for operational chemicals. The Board was not in favor of using one-time revenue to fund operational expenses. Heather West asked why the Budget column on the Profit & Loss Budget v. Actual YTD Condensed did not match the approved Budget. GM Kundert speculated that the Budget column was for "year to date" and not an annual budget amount. The Board asked about Line 522 "other insurance" and 523 "FICA Medicare" as well as 524. GM Kundert stated he needed to look at those items more closely before he could explain. By Board consent the consideration of the Budget was tabled. Cory asked if the Board wanted to set another special meeting to look at budget revisions. Nancy moved to call a special meeting to consider the budget for June 5, 2018. Peter seconded. Motion passed unanimously. GM Kundert volunteered to post the draft budget on the District's website.

Susan Swimley provided a cursory explanation of the results of a meeting with Bond Council Bob Murdo and the issues with special assessments versus subarea rate equal to special assessment in order to commence Elk Grove paying a portion of the cost of the 2015 purchase.

2. Evaluation of General Manager: Susan Swimley explained that the General Manager evaluation is subject to the privacy right held by GM Kundert. GM Kundert asserted his privacy right and the Board closed the meeting to the public during the General Manager evaluation

Minutes during this portion of the meeting are maintained in the District's attorney file and are protected by GM Kundert' privacy right.

At the conclusion of this portion of the meeting, the Board and GM Kundert agreed to they were heading in the separate directions.

3. Adjourn Meeting adjourned at 10:25 p.m.

Respectfully Submitted



Susan B. Swimley
acting secretary and legal counsel