

FOUR CORNERS WATER AND SEWER DISTRICT MINUTES  
December 10, 2010

1. Call to Order

There being a quorum present, Vice President Klumb called the meeting to order at 10:00 a.m., in the office of Susan B. Swimley at 1807 West Dickerson, Suite B, Bozeman, Montana.

Present: President Flikkema, Vice President Klumb, Treasurer Ed Schmidt, Don McHenry and Valery Gravage.

Public: Susan Swimley, Erin McHenry, and Trevor Campbell.

2. Consideration of financial reports

a. Payment of bills.

The district is current with Utility Solutions. The district has not received the tax money from the county yet. Mrs. Swimley talked to the County and they had collected \$164,000 so far on behalf of the district. They could send a check next week.

**MOTION:** Treasurer Schmidt moved to pay Swimley Law, Morrison-Meaieler, Jan Klotthor, Erin McHenry & Ron Edwards. Member Gravage seconded. The motion carried 4-0.

b. Direction to bookkeeper on payment of tax levy funds.

**MOTION:** Treasurer Schmidt moved to direct the bookkeeper to make a tax levy payment to US as per contract. Member McHenry seconded. The motion carried 4-0.

3. Business

a. Report from Manager/Bookkeeper hiring committee.

Mrs. Swimley gave all applicants the job description and is arranging interviews for the first week of January. All of the applicants are qualified for the job.

b. Direction on legislative change to method of distributing taxes.

Mrs Swimley composed the draft letter and emailed it to the Board for review. She discussed the letter with Mr. Vance and he approved and would carry the bill.

**MOTION:** Vice President Klumb moved to Have Mrs Swimley send the letter as presented. Treasurer Schmidt seconded. The motion carried 5-0.

4. Board member issues

None

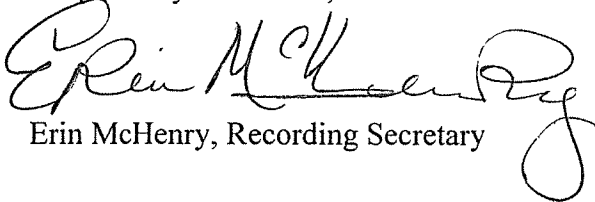
7. Public Participation

None

8. Adjourn Meeting

There being no further business before the Board, the Four Corners Water/Sewer District meeting of December 10, 2010 was adjourned at 10:30 a.m.

Respectfully Submitted,



Erin McHenry, Recording Secretary