

**RAE WATER & SEWER DISTRICT**  
**AGENDA FOR MEETING, April 17th, 2024 7pm**

**Call to Order:** President

**Public Comment:**

- Visitors comment period limited to 5 minutes for each individual.

**Minutes:** Secretary

Approval of Minutes from last meeting.

**Treasurer's Report:** Treasurer

- February and March financial report
- Online bill pay in progress
- CDs

Approval of financial report.

**Old Business:**

- Ken and Kevin attended a meeting with Hyalite engineers and C. S. Structure about the main office expansion project. The meeting was held to discuss the start of the project, parking, access to the site, and general preconstruction questions.
- Hyalite engineering to have a general water expansion informational discussion.

**Manager's Report:** Ken

- Ken and Kevin attended the Montana Rural Water Systems annual water conference in Great Falls MT. This is a great opportunity for training and networking with other districts around the state and also gives excellent insight on new technologies.
- King Arthur Park performed a leak repair at KAP 47. Water from this leak was surfacing and flooding the residents back yard.
- Sierra Vista phase 1 has begun with infrastructure installation. Sierra Vista phase 1 has been annexed and also under a service agreement.
- On February 21<sup>st</sup> a representative from Montana Department of Labor Health and Safety conducted a 3-year worksite inspection.

**New Business:**

- Woodland Park Phase 6 has submitted a Service agreement to monetize the subdivision System impact fee. This will only serve as a monetary value to use for the RAE Water system expansion at this time.

**Next Meeting:** The next meeting scheduled for May 15th at 7 p.m.

**Adjourn:**