



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

May 09, 2022 at 5:00 PM

Board Room, County Water District of Billings Heights 1540 Popelka Dr.

The meeting is open to any interested member of the public. Agendas are prepared for the meetings; agendas may be requested from the General Manager Peyton Brookshire, peyton@heightswaterdistrict.com and are available at <https://heightswaterdistrict.com/agendas-and-minutes/>

Join Zoom Meeting

<https://us02web.zoom.us/j/85301756566>

Meeting ID: 853 0175 6566

CALL MEETING TO ORDER: President Ming Cabrera

WELCOME AND INTRODUCTIONS

PRESIDENT'S REMARKS: Ming Cabrera

This meeting is a meeting with Andrew Rheem from Raftelis to discuss the rate setting for the District incorporating operations and maintenance costs, capital improvements, equipment replacement costs, and the increased cost of wholesale water purchased from the City of Billings.

The President will acknowledge the Public if a motion is been made and discussed by the Board for their input. The President will recognize speakers who raise their hand. There is a raise hand feature at the bottom of the Zoom screen that can be used. Once recognized, the speaker should move to the side of the board table so comments can be heard, identify themselves by name, and limit their comments to two minutes. Each speaker will have one opportunity to speak on any agenda item.

NEW BUSINESS

1. Andrew Rheem Presentation
2. City of Billings FY23 Rate Increase Revised DRAFT
3. Rate Comparison City of Billings and CWDBH
4. MCA 7-13-2301 Establishment of charges for services -- payment of charges.
5. MCA collections of any special assessments levied pursuant to **7-13-2280** through **7-13-2290**
6. Draft CIP prepared by Interstate Engineering
7. November 16, 2021 Comments from David Goodridge and Scott Aspenlieder
8. Formulate Great Rates The Guide to Conducting a Rate Study; Tool for Rate Study
9. Three Things to do Before a Rate Change

ANNOUNCEMENTS

Wednesday, May 11 6:00 pm Regular Board Meeting Auditor Stefeni Frees will be attend to present the FY21 audit

ITEMS TO BE CONSIDERED AT FUTURE BOARD MEETINGS

Note: No action can be taken on items that were not on the agenda.