



# Hungry Horse County Water & Sewer District

528 Colorado Boulevard, Hungry Horse, MT 59919 | 406-387-5694

## Board of Directors Meeting Minutes

February 19th, 2026 | 6:00PM

**A. CALL TO ORDER 6:00PM** President Wagner called the meeting to order.

**B. ROLL CALL 6:00PM**

PRESENT: President Doug Wagner, Vice President Tom Blakney, Director Dan Stahlberg, Director Jamie Foster, Director Brent Schmidt  
STAFF: GMO Ben Shafer, Bookkeeper Mallory Mumma, Secretary Raye Lynn Goodson  
GUESTS: Vivian Allen, James Luke

**C. ADOPTION OF AGENDA 6:01PM**

**6:01PM** Wagner **MOVED** to adopt the agenda. **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**D. PUBLIC COMMENT 6:01PM**

Allen submitted her written public comment: "18, December 2025 Meeting Minutes". Allen read an email she received from "Pacific Justice Institute" about a court case in Texas regarding a school board and public comment at their meetings.

**E. JANUARY 2026 MINUTES TO APPROVE/CORRECT 6:05PM**

**6:05PM** Wagner **MOVED** to accept the January 2026 minutes. **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**F. REPORTS 6:07PM**

**1. BOOKKEEPER'S REPORT (DIRECTOR'S REPORT) 6:07PM**

The board and Mumma went over the Director's Report.

**a. FINANCIAL STATEMENTS 6:07PM**

**USAGE & LOSS** Mumma stated there was Usage & Loss for the year present on the report. Wagner asked to have the information presented in gallons on the Usage & Loss Report. **PAST DUE LIST** Mumma and Shafer went over the report and informed the board of who was shut-off. **ADJUSTMENTS** Mumma stated the only adjustments were clerical errors. **PROFIT & LOSS** The District went over how much they still owe on the loan. Shafer asked if the Profit & Loss Report could show budget v. actual and Mumma stated she would do her best to create that report format and ask Coram Bookkeeper for help in doing so.

**b. BILLS 6:17PM**

Mumma went over the bills for the month.

**6:17PM** Schmidt **MOVED** to pay the bills for February 2026. **AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**c. CORRESPONDENCE 6:18PM**

Wagner stated he received information about a government loan offered to the district and information about a training.

**2. MANAGER'S WRITTEN REPORT, DAILY LOG & TO-DO LIST UPDATE 6:19PM**

Shafer went over his report of activities for the month, and gave an update for the unknown service lines in the district. The number of unknowns went from 200 to 91 because many address were duplicates or vacant lots. Shafer stated he fulfilled multiple after-hour and weekend calls this month and average response time was 14 minutes. Shafer said he may be attending a training for continuing education in Kalispell to satisfy any remaining requirements. The back-up operator will not need to attend because the date does not fall in the timeline needed for him to receive his needed credits. Shafer has been doing research on what replacing meters for costumers will look like and what the cost would be. Shafer explained the water loss issue and how it is most likely a series of small leaks adding up to a high amount.

**3. SECRETARY'S REPORT 6:29PM**

Goodson went over the Secretary's Report.

**G. UNFINISHED BUSINESS 6:30PM**

**1. NONE**

**H. NEW BUSINESS 6:30PM**

**1. MOTION TO MODIFY BYLAWS WITH REGARD TO OFFICER TERMS OF OFFICE 7:30PM**

**7:30PM** Stahlberg **MOVED** to eliminate an article 8, section 2, paragraph 3.

**AYE UNANIMOUS TABLED FOR NEXT MEETING** (requires 2 meetings)

The board discussed the change to the bylaws.

**7:37PM** Wagner **MOVED** to table the motion (eliminate an article 8, section 2, paragraph 3) for the next meeting.

**AYE UNANIMOUS MOTION PASSED; SO RESOLVED**

**2. TASK REVIEW 6:37PM**

Mumma will work on the budget display.

Goodson will continue to work on the file room.

**I. ADJOURNMENT (7:00PM OR SOONER) 6:38PM**

**6:38PM** Wagner **MOVED** to adjourn. AYE UNANIMOUS MOTION PASSED; SO RESOLVED

Signed \_\_\_\_\_ Date \_\_\_\_\_  
*Douglas T. Wagner, President*

Attested \_\_\_\_\_ Date \_\_\_\_\_  
*Raye Lynn Goodson, Secretary*