

RESOLUTION NO. GHCWD 2023-001

Resolution of the Gore Hill County Water District, Montana to Increase Rates for the Users of the District's Water System

WHEREAS, under Section 7-13-2301, MCA, the Board of Directors (the "Board") of the Gore Hill County Water District (the "District") is directed to fix and collect water rates and charges for the sale and distribution of the System services to all users; and

WHEREAS, pursuant to Section 7-13-2275, MCA, (4) (a) Except as provided in subsections (5) and (6), prior to the passage or enactment of an ordinance or resolution imposing, establishing, changing, or increasing rates, fees, or charges for services or facilities, the Board shall order a public hearing. (b) Notice of the public hearing must be published as provided in 7-1-2121. (c) The notice must also be mailed to all persons who own property in the district and to all customers of the district at least 7 days and not more than 30 days prior to the public hearing.


NOW THEREFORE, BE IT ORDAINED by the Gore Hill County Water District Board of Directors as follows:

Section 1. Increase Water User Charges. The Board of Directors of the District does hereby implement a rate increase for users of the System as set forth herein.

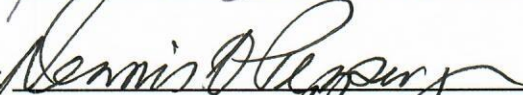
Section 2 Previous Water Rates and Charges. There are currently 230 units being served by the District's system. The District charged users of the system a *flat rate* of \$31.98 (\$10.53 Administration, \$9.45 Operations & Maintenance, \$12 Construction). In addition, the District charged a *usage fee* of \$3.75 for each one thousand gallons of water used per month based on water meter measurements.

Section 3 Fixing of Rates. Effective as of October 1, 2022 the *flat rate* is increased to \$34.70 per user per month (\$11.25 Administration, \$11.45 Operations & Maintenance, \$12 Construction) and the *usage fee* is changed to \$4.15 for each one thousand gallons of water used per month based on water meter measurements. This rate increase represents an increase in the *flat rate fee* of approximately 8% over the previous *flat rate fee*. This rate increase represents an increase in the *usage rate fee* of approximately 10% over the previous *usage rate fee*.


Gore Hill County Water District, Cascade County, Montana

By  Date 13 Sept 2022
Board President

ATTEST:  Date 9/13/22

ATTEST:  Date 9-13-22

ATTEST:  Date 9-13-22

ATTEST:  Date 09-13-22

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the Gore Hill County Water District, Montana (the "District"), hereby certify that the attached resolution is a true copy of Resolution No. GHCWD 2023-001 entitled: "Resolution of the Gore Hill County Water District, Montana to Increase Rates for the Users of the District's Water System" (the "Resolution"), on file in the original records of the District in my legal custody; the Resolution was duly adopted by the Board of Directors at a public meeting September 13, 2022, and that the meeting was duly held by the Board of Directors and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Board Members


voted in favor thereof: 5

: voted against same: 0

: abstained from voting thereon: 0

: or were absent: 0

Witness my hand officially this 13 day of September 2022.


District Secretary

Christina M. Walter

RESOLUTION NO. GHCWD 2023-002

"Resolution of the Gore Hill County Water District, Montana to adopt a budget for fiscal year 2023 for the Users of the District's Water System"

WHEREAS, the Gore Hill County Water District will collect an estimated amount of \$175,000 in revenue (Construction Savings \$33,107, O&M \$31,590, Admin \$31,038, Water Usage \$79,265) for which provision is being made in fiscal year 2023 Gore Hill County Water District budget; and

WHEREAS, the Gore Hill County Water District has an estimated Construction Savings balance of \$108,000, an Operations and Maintenance Savings balance of \$8,100, and an Administrative Savings balance of \$2,300.




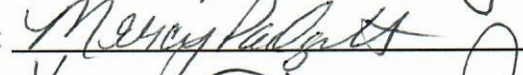
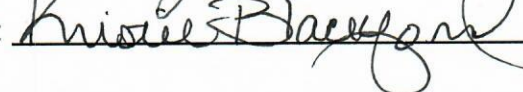
WHEREAS, special districts may appropriate and allocate money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT ORDAINED that the Gore Hill County Water District Board of Directors hereby approves the attached proposed budget and directs the Treasurer and Bookkeeper to allocate said amount to the following programs and objects:

<u>EXPENDITURE CODE</u>	<u>ADMINISTRATIVE O&M</u>
430510110 Bookkeeping	\$ 13,500
430510111 Director's Fees	\$ 9,000
430510350 Engineering (Operators)	\$ 30,000
430510630 Bank Charges	\$ 50
435010112 Secretarial	\$ 6,500
435010140 Payroll Tax Expense	\$ 6,500
435010210 Office Supplies, Printing	\$ 4,000
435010230 Materials & Supplies	\$ 23,000
435010231 Repairs & Maintenance	\$ 32,000
435010340 Utilities	\$ 32,000
435010351 Professional Fees and Audit	\$ 2,000
435010352 Water Testing	\$ 1,500
435010380 Training	\$ 2,000
435010510 Insurance	\$ 10,450
435010540 Taxes, Licenses, Fees	\$ 1,000
435010810 Miscellaneous	\$ 1,500

TOTAL: **\$175,000**

BE IT FURTHER RESOLVED that the above appropriation shall become effective as of 10/1/2022.
Gore Hill County Water District, Cascade County, Montana

By  Date 13 Sept 2023
Board President
ATTEST:  Date 9/13/22
ATTEST:  Date 9-13-22
ATTEST:  Date 9-13-22
ATTEST:  Date 09-13-22

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the Gore Hill County Water District, Montana (the "District"), hereby certify that the attached resolution is a true copy of Resolution No. GHCWD 2023-002 entitled: "Resolution of the Gore Hill County Water District, Montana to adopt a budget for fiscal year 2023 for the Users of the District's Water System" (the "Resolution"), on file in the original records of the District in my legal custody; the Resolution was duly adopted by the Board of Directors at a public meeting September 13, 2022, and that the meeting was duly held by the Board of Directors and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Board Members

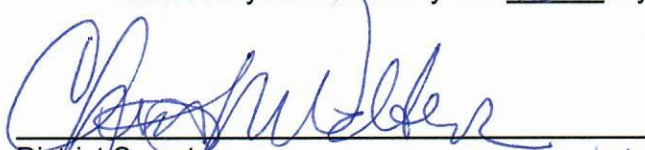
: voted in favor thereof: 5

: voted against same: 0

: abstained from voting thereon: 0

: or were absent: 0

Witness my hand officially this 13 day of September 2022.


District Secretary
Christina M. Welter

**Gore Hill County Water District
Annual Meeting
Sept 13, 2022**

Please Print your Name

John Harding
Garrett AFB

Please sign your Name

