

RESOLUTION NO. GHCWD 2020-001

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, the Board shall order a public hearing prior to the passage or enactment of an ordinance or resolution imposing, establishing, changing or increasing rates, fees, or charges for services or facilities. (5) A public hearing is not required for a cumulative rate increase of less than or equal to 5% within a 12-month period if the board provides notification of the increase to persons within the district on whom the rate will be imposed at least 10 days prior to the passage or enactment of the ordinance or resolution implementing the increase.

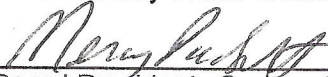
NOW THEREFORE, BE IT RESOLVED by the Gore Hill County Water District Board of Directors as follows:

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 227 units being served by the District's system. The District charged all users of the system a *flat rate* of \$29.00 (\$9 Administration, \$8 Operations & Maintenance, \$12 Construction). In addition, the District charges a *usage fee* of \$3.75 for each one thousand gallons of water used per month based on water meter measurements.

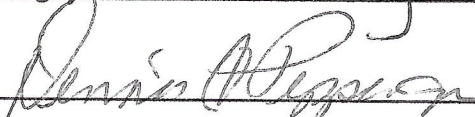
Section 3 Fixing of Rates. Effective as of July 1, 2019, the *flat rate* is increased to \$30.45 per user per month (\$9 Administration, \$9.45 Operations & Maintenance, \$12 Construction) and the *usage fee* is unchanged at \$3.75 for each one thousand gallons of water used per month based on water meter measurements. This rate increase represents an increase in the *flat rate fee* of approximately 5% over the previous *flat rate fee*.

Gore Hill County Water District, Cascade County, Montana

By  Date 7-9-19  
Board President

ATTEST:  Date 7-9-19

ATTEST:  Date 7-9-19

ATTEST:  Date 7-9-19

ATTEST: \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. GHCWD 2020-002

WHEREAS, the Gore Hill County Water District will collect an estimated amount of \$150,946 in revenue (Construction Savings \$32,688, O&M \$25,742, Admin \$24,516, Water Usage \$68,000) for which provision is being made in fiscal year 2020 Gore Hill County Water District budget; and

WHEREAS, the Gore Hill County Water District has an estimated Construction Savings balance of \$150,000, an Operations and Maintenance Savings balance of \$5,500, and an Administrative Savings balance of \$5,800.

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

NOW THEREFORE, BE IT RESOLVED 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:

EXPENDITURE CODE

ADMINISTRATIVE O&M

430510110 Bookkeeping	\$ 7,400
430510111 Director's Fees	\$ 9,000
430510350 Engineering (Operators)	\$ 20,000
430510630 Bank Charges	\$ 10
435010112 Secretarial	\$ 4,800
435010140 Payroll Tax Expense	\$ 800
435010210 Office Supplies, Printing	\$ 5,000
435010230 Materials & Supplies	\$ 12,000
435010231 Repairs & Maintenance	\$ 20,000
435010340 Utilities	\$ 35,000
435010351 Professional Fees and Audit	\$ 4,000
435010352 Water Testing	\$ 300
435010380 Training	\$ 1,100
435010510 Insurance	\$ 4,065
435010540 Taxes, Licenses, Fees	\$ 600
435010810 Miscellaneous	\$ 1,525
Preliminary Engineer's Report	\$ 15,000

TOTAL:

\$140,600

BE IT FURTHER RESOLVED that the above appropriation shall become effective as of 7/1/2019.  
Gore Hill County Water District, Cascade County, Montana

By Mary Balgott Date 7-9-19  
Board President

ATTEST: [Signature] Date 7.9.19

ATTEST: [Signature] Date 7-9-19

ATTEST: [Signature] Date 7-9-19

ATTEST: \_\_\_\_\_ Date \_\_\_\_\_