
Madison County Water & Sewer District

Elizabeth Qualls, President
P. O. Box 167
Alder, Montana 59710

Madison County Alder Water & Sewer District Board Meeting Minutes

January 15, 2018

Elizabeth Qualls brought the meeting of the Madison County Alder Water & Sewer District Board to order at 6:05 p.m. at the Alder Fire Department Hall. Board Members present were Elizabeth Qualls, Dale Smail, Tom Pruitt; Mary Smail, maintenance; and clerk, Linda Robertson.

Tom made a motion that the minutes of the December 18, 2017 meeting be accepted as printed. Dale seconded the motion. All voted aye and the minutes were approved.

The financials and register printout for checks #1643 through #1649 were reviewed. Dale made the motion they be accepted and Tom seconded the motion. All voted aye and they were approved and signed.

Discussion on Board terms that will be up in May. Board members will send in their applications.

Gas mileage paid for travel was discussed. The District will pay the State rate of \$.545/mile.

The pump station warned it was cold so the heat has been turned up.

S.J. Perry bill for caps was presented for payment..

Mary reported the water conference is in Great Falls 2/21-2/23. Tom made a motion to send Mary to the conference and Dale seconded the motion. All voted aye and the motion was approved. Mary will turn in her expenses for reimbursement.

Dale made a motion to adjourn the meeting and Tom seconded the motion. All voted aye and Liz adjourned the meeting at 6:45 p.m.

Prepared by: Linda Robertson 1/15/2018
Linda Robertson /Clerk Date

Approved by: Elizabeth Qualls 3-19-19
Date