SUZANNE MARIE MCKETHEN COUNTY

DIRECTORS
SANDY D. REITZ, President
WYNN PIPPIN, Vice-President
DONNA DINSMORE
JAMES E. MILLER
DICK MARTIN
CLIFF JONES
JON MUESSIG



PAGEY
PART 6
Item 34

**DUKE NIESKENS General Manager** 

Phone: 252-0539 Fax: 252-0518

BILLINGS HEIGHTS 1540 Popelka Drive Billings, MT 59105

December 11, 2009

## Contract for Outside Services

As Secretary for the Board of Directors of the County Water District of Billings Heights, duties will consist of:

- Written minutes of each regularly scheduled Board meeting on the second Wednesday of the month and any additional scheduled special meetings.
- Transcribed minutes of the monthly meeting must be given to the District office on or before the 25<sup>th</sup> of the month. Transcription of minutes of special meetings will be due two (2) weeks after the meeting.
- If the secretary is unable to attend the Board meeting, minutes will be tape recorded and minutes will be prepared from the tape.
- Payment of \$150.00 for services rendered will be issued at the next following scheduled Board meeting.
- Either party may terminate this agreement with a minimum notification of one (1) month.

Board Secretary

County Water District of Billings Heights

Sandy Reitz, President, Board of Directors County Water District of Billings Heights