

7. Executive Director's Report:

- A - Authorize payment application # 5 to Montana Construction Corp, Inc.
Well #4 Phase II \$146,488.92
- B - Approval of BTMUA 2019 Budget
- C-Approval of Annual Stipend Increase

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

Will present at the next meeting

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____