



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board Meeting Agenda- Executive Session Minutes

June 9, 2026, 1 PM

Board Room 1540 Popelka Avenue Billings MT 59105

The meeting was opened with the Pledge of Allegiance and President Essmann called the meeting to order at 1 PM. Board Secretary Carolyn Bakker called the roll. Directors Ellis, Ewalt, Erpenbach, Kary, Graves and President Essmann were in attendance. Also in attendance was Board Secretary Carolyn Bakker and Interim General Manager Blaine Oborn (via Zoom).

As there were no members of the community or press in attendance in person or by Zoom, the President's Remarks regarding the conduct of the meeting were dispensed with.

Director Ewalt made the motion to approve the Agenda , and the motion was seconded by Director Graves.

President Essmann closed to the meeting public after approval of the agenda and requested that the Zoom link be terminated at that time. He stated that the discussion of items on the agenda relates to matters of individual privacy, including the individual privacy rights of applicants for the position of General Manager and of employees. The President has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The closed session was fact gathering only and all deliberations and decisions made based on the facts will be done in open session.

Carolyn B. Bakker, Board Secretary