

RESOLUTION NO. 010-24

**WHEREAS** the Board of the County Water District of Billings Heights has interviewed candidates for the General Manager position to be hired in accordance with the laws governing Water Districts in the State of Montana, and


**WHEREAS** the Board has determined that it is in the best interest of the Board and the Customers of the District to employ Allen Bo Andersson in said position due to his previous engineering experience and executive experience,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS** of the County Water District of Billings Heights, Yellowstone County, Montana as follows:

Now therefore the Board of Directors hereby resolves to enter into the Employment Agreement attached in order to employ Mr. Andersson on the terms and conditions contained therein as posted on the Board Agenda with correction on the April 17, 2024 Board Agenda packet.

**PASSED** by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 17<sup>th</sup> day of April, 2024.

**COUNTY WATER DISTRICT  
OF BILLINGS HEIGHTS**

BY:   
ITS: President, Doug Kary

Attest:

  
Board Secretary