



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Thursday, February 11, 2010 8:00 am

Big Sky County Water & Sewer District Office - 561 Little Coyote Road - Big Sky

I. Regular Board Meeting Public Forum

A. Call to Order

II. Approval of Minutes

A. December 15, 2009— Regular Meeting**

III. Financial Reports

A. December & January Financial Reports**

IV. Operator Reports

A. Sewer Operations Report

1. Biosolids Report

B. Water Operations Report

1. Meadow Village Well #3 & Mountain Village Well #3 Rehabilitation Work

V. Business Action & Priority Items

A. Arrowhead Condominiums Owner's Association

VI. Old Business

A. Meadow Village Water System Projects

1. Meadow Village Water Well Completion Project

2. Silverbow Water System Repairs

3. Hidden Village/Bough Water System Repairs

4. Meadow Village Water Projects Costs

B. Proposed Developments & Subdivisions

1. Spanish Peaks Phase 4 PUD Amendment

C. Yellowstone Club Snowmaking Pilot Project

D. Director Elections & Board Reorganization

VII. New Business

A. Sewer & Water Permits

B. Gallatin County Water Quality District

C. Big Sky Standard Specifications

D. General Correspondence

VIII. Next Meeting Date

IX. Any Other Business Which May Properly Come Before the Board

X. Adjourn

Ron Edwards, General Manager

** Agenda Items for Board Action