



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, June 21, 2022 8:00 AM

Public Participation Online or In Person:

From a computer, tablet or smartphone:

<https://us02web.zoom.us/j/4069952660>

From a phone dial 1-669-900-9128 then access code 406-995-2660, or dial 1-346-248-7799 then access code 406-995-2660



- I. Regular Board Meeting Public Forum**
 - A. Call Regular Meeting to Order
 - B. Public Comment on Non-agenda Items
 - C. Conflict of Interest Declarations
- II. Election of Officers****
- III. Public Hearing**
 - A. District Budget FY 2022-23 & Rates
- IV. Consent Agenda****
 - A. Minutes: May 17, 2022**
 - B. Financial Reports: May**
 - C. Sewer & Water Operator’s Reports**
- V. Business Action Items**
 - A. Approve FY 2022-23 Budget**
 - B. District Resolution 22-03 Sewer & Water Rates for 7/1/2022**
- VI. Old Business**
 - A. BSOA Pond Project Suzan Scott, BSOA
 - B. Capital Improvements Plan Projects
 - 1. WRRF Project UpdateScott Buecker, AE2S
 - a) Task Order 11 Reuse Booster Pumping**
 - b) Task Order 12 Reuse Management Plan**
 - 2. Mountain Village Well Exploration
 - C. ARPA Funding Update
 - D. Developments and Subdivisions
 - E. Employee Succession Planning
 - F. Legal
- VII. New Business**
 - A. New Developments & Subdivisions
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VIII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, July 19, 2022 (Tentative)
- IX. Any Other Business Which May Properly Come Before the Board**
- X. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action