



**BIG SKY COUNTY WATER & SEWER DISTRICT No. 363**

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

**BOARD OF DIRECTORS – REGULAR MEETING AGENDA**

**Tuesday, December 15, 2020, 8:00 AM**

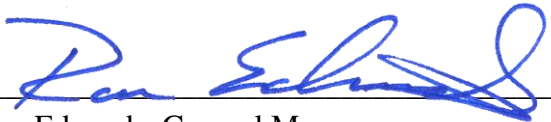
**Online only: From a computer, tablet or smartphone:**

<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. Consent Agenda\*\***
  - A. Minutes: November 17, 2020, Regular Meeting
  - B. Financial Report for November\*\*
  - C. Sewer & Water Operator’s Reports\*\*
- III. Presentations**
  - A. Gallatin County Water Quality District .....Dan Blythe, GCWQD
  - B. Canyon Groundwater Study .....Mike Richter, MT Bureau of Mines
- IV. Business Action Items**
  - A. Audit Report for FY 2019-2020\*\* ..... Mathew Cope, Holmes & Turner
  - B. WRRF Financial Commitment Letter\*\* ..... Bridget Ekstrom, DA Davidson & Dan Semmens, Dorsey & Whitney
- V. Old Business**
  - A. Capital Improvements Plan Projects
    - 1. WWTP Upgrade
      - a) WRRF Update .....Scott Buecker, AE2S
      - b) Bid Addendum No. 1
      - c) Construction Engineering & Inspection Services Task No. 7 Contract\*\*
    - 2. Water System Capital Improvements
      - a) Mountain Village Well Exploration .....Mark Cunnane, Western Groundwater
  - B. Developments and Subdivisions
  - C. District Agreements
  - D. Legal
  - E. Water Meter Use Customer Portal
- VI. New Business**
  - A. New Developments & Subdivisions
  - B. Sewer & Water Connection Permits
  - C. General Correspondence
- VII. Next Meeting Date**
  - A. Regular Meeting, Tuesday, January 19, 2020 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VIII. Adjournment**

  
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Ron Edwards, General Manager

\*\* Agenda Items for Board Action