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:  August 18, 2020, Regular Meeting
   B. Financial Report for July**
   C. Sewer & Water Operator’s Reports**

III. Business Action Items
     None for this meeting.

IV. Old Business
   A. Capital Improvements Plan Projects
      1. WWTP Upgrade
         a) WRRF Update .......................................................................................... Scott Buecker, AE2S
         b) Firelight Meadows Groundwater Study...........Mark Cunnane, Western Groundwater
      2. Water System Capital Improvements
         a) Mountain Village Well Exploration ...............Mark Cunnane, Western Groundwater
   B. Developments and Subdivisions
   C. District Agreements
   D. Water Meter Use Customer Portal
   E. Legal

V. New Business
   A. Battery Storage Proposal.................................................Dustin Pulciani, Able Grid Energy
   B. New Developments & Subdivisions
   C. Sewer & Water Connection Permits
   D. General Correspondence

VI. Next Meeting Date
   A. Regular Meeting, Tuesday, October 20, 2020 (Tentative)

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

VII. Adjournment

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Ron Edwards, General Manager

** Agenda Items for Board Action