



**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, September 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: 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**

\_\_\_\_\_  
 Ron Edwards, General Manager

\*\* Agenda Items for Board Action