



BIG SKY COUNTY WATER & SEWER

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 19, 2021, 8:00 AM

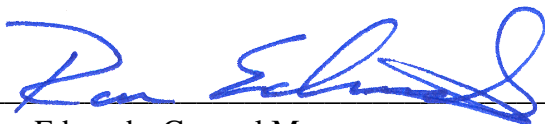
Online only: From a computer, tablet or smartphone:

<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: December 15, 2020, Regular Meeting
 - B. Financial Report for November**
 - C. Sewer & Water Operator’s Reports**
- III. Presentations**
 - A. Big Sky Housing Trust Laura Seyfang
- IV. Business Action Items**
 - A. Construction Engineering & Inspection Services Task No. 7 Contract**
 - B. Canyon District Groundwater Study Contracts**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WWTP Upgrade
 - a) WRRF Update Scott Buecker, AE2S
 - b) Financing (Draft Resolution)..... Dan Semmens
 - 2. Water System Capital Improvements
 - a) Mountain Village Well ExplorationMark Cunnane, Western Groundwater
 - B. Developments and Subdivisions
 - C. Legal
 - D. Water Meter Use Customer Portal
- VI. New Business**
 - A. Election of Officers
 - B. New Developments & Subdivisions
 - C. Sewer & Water Connection Permits
 - D. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, February 16, 2021 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VIII. Adjournment**



Ron Edwards, General Manager

** Agenda Items for Board Action