



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, July 21, 2020, 8:00 AM

Online only: From a computer, tablet or smartphone:

<https://global.gotomeeting.com/join/983438517>

From a phone dial 1-646-749-3129 then access code 983-438-517



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: June 16, 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) Fire Light 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
 - 1. Meadowview Condos Tract 2, Sweetgrass Hills
- C. Water Meter Use Customer Portal

V. New Business

- A. New Developments & Subdivisions
- B. Sewer & Water Connection Permits
- C. General Correspondence

VI. Discussion of Cottonwood Environmental Law Center et al vs. Ron Edwards GM and BSWSD. (may be closed to public)

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, August 20, 2020 (Tentative)

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

VIII. Adjournment

 Ron Edwards, General Manager

** Agenda Items for Board Action