



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, March 28, 2023 8:00 AM

Public Participation Online or In Person:

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: February 21, 2023**
 - B. Financial Reports: February**
 - C. Sewer & Water Operator’s Reports**
- III. Committee Reports**
 - A. BSOA Pond Committee
 - B. Spanish Peaks Committee
 - C. Pre-treatment Committee
 - D. District/Canyon Project Committee
 - E. Succession Planning Committee
 - F. Flat Iron Committee
- IV. Business Action Items**
 - A. BSOA Pond Project Agreement**
 - B. District Sewer Ordinance 97-1001Amendment- Third Reading Draft**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WRRF Project Update Scott Buecker/Zach Frieling, AE2S
 - B. Developments and Subdivisions
 - 1. Flat Iron
 - C. Employee Succession Planning
 - D. Legal
- VI. New Business**
 - A. New Developments & Subdivisions
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, April 18, 2023 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Discussion of Cottonwood Environmental Law Center vs. BSWSD Levy for Case# DV-23-25. (may be closed to public)**
- X. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action