



# 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, April 16th, 2024, 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 the Regular Meeting to Order
- B. Public Comment on Non-agenda Items
- C. Conflict of Interest Declarations

### II. Consent Agenda\*\*

- A. Minutes: March 19th, 2024\*\*
- B. Financial Reports: March\*\*
- C. General Managers Report\*\*

### III. Committee Reports

- |                                      |                                |
|--------------------------------------|--------------------------------|
| A. NWE Land Site Agreement           | D. Spanish Peaks Committee     |
| B. District/Canyon Project Committee | E. Pre-treatment Committee     |
| C. Flat Iron Committee               | F. Policy & Benefits Committee |

### IV. Business Action Items

- A. Authorize Executive Director to Notify BSOA of intent to acquire NWE land parcel.
- B. Approve the estimated Mil Levy rate of 4.78 for 2024.
- C. Superintendents Vince Palafox, Jake Porter and Adam Rutz have successfully completed promotion probationary period, recommend final pay adjustment to take affect May 1<sup>st</sup>, 2024.

### V. Old Business

- A. Capital Improvements Plan Projects
  - 1. WRRF Project Update.....Scott Buecker, AE2S
  - 2. WRRF Capacity Current, Phase 1 and Phase 2.....Scott Buecker, AE2S
  - 3. WRRF Disposal Capacity.....Scott Buecker, AE2S
  - 4. 2020 MDEQ Flow Deviation for District.....Scott Buecker, AE2S
  - 5. District Application to BSRAD.....Scott Buecker, AE2S
  - 6. Geotechnical Services.....Ron Edwards, District
  - 7. Water Rights strategy development and consultation.....Ron Edwards, District
- B. Developments and Subdivisions
  - 1. Flat Iron.....Pat Eller/Jim Potts
- C. Legal
  - 1. Legal is reviewing the following: YC tolling agreement, Spanish Peaks Annexation Petition & 2020 MDEQ flow deviation.

### VI. New Business

- A. New Developments & Subdivision
  - 1. Cold Smoke/Housing Trust.....Johnny O’Connor, District
- B. Sewer & Water Connection Permits
- C. General Correspondence
  - 1. District Candidate forum, mail in ballot election, district website for candidate and voting information.
  - 2. Gallatin River Task Force Partnership Update.....Jess Olson, GRTF

### VII. Next Meeting Date

- A. Regular Meeting, Tuesday, **May 21st**, 2024 (Tentative)

**VIII. Any Other Business Which May Properly Come Before the Board**

**IX. Adjourn Regular Meeting**

**X. Discussion Ron Edwards personnel matter and associated topics (may be closed to the public at employee's discretion).**

\*\* Agenda Items for Board Action



---

Johnny O'Connor, General Manager