



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

561 Little Coyote - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, February 17th, 2026, 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. Public Comment on Non-agenda Items (3 min per speaker)
- B. Call the Regular Meeting to Order
- C. Conflict of Interest Declarations

II. Consent Agenda (Action Item)

- A. Minutes: January 20th, 2026
- B. District Operating Report: January 2026
- C. Financial Report: January 2026

III. Committee Reports

- A. Policy & Benefits **Dick, Mike**
- B. Budget & CIP **Al, Peter M.**
- C. Flat Iron **Dick, Mike & Brian**

IV. Business Action Items

- A. AllMax Software: Ops 10 Water & Wastewater

V. New Business

- A. None

VI. Old Business

- A. Projects Update
 - 1. AE2S Update.....Scott Buecker, AE2S
 - a) Biosolids Tech Memo
 - 2. Canyon WSD Update.....Mace Mangold, WGM
- B. Legal Update
 - 1. Boyne Annexation Agreement (In Progress)

VII. Board Inquiries & Comment

- A. District on Tap annual meeting September 21, 2026, 5pm

VIII. Next Meeting Date

- A. Regular Meeting, Tuesday, **March 17th**, 2026 (Tentative)

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

X. Adjourn Regular Meeting

XI. Board will consider the grievance filed by an employee; this matter may be closed upon individual privacy.

Johnny O'Connor

Johnny O'Connor, Executive Director