

FOUR CORNERS WATER AND SEWER DISTRICT MINUTES
March 3, 2010

1. Call to Order

There being a quorum present, President McHenry called the meeting to order at 6:35 pm, in the gym of Monforton School at 6001 Monforton School Road, Bozeman, Montana.

Present: President Don McHenry, Vice President Nancy Flikkema, and Cory Klumb.

Public: Susan Swimley, Erin McHenry, Marty Gagnon, Ron Edwards and members of the public.

2. Approval of Minutes from from January 6, 2010, January 27, 2010, February 3, 2010 and February 24, 2010 meetings.

MOTION: Ms. Flikkema made a motion, President McHenry seconded, to approve the minutes from the January 6, January 27 and February 3 and as corrected to the February 24, 2010 meetings. The motion carried 3-0.

3. Consideration of financial reports

a. Approval of financial issues

Mrs. Swimley reported the district has received bills from Morris & Merrile and Ron Edwards who has not billed the district previously. The district should receive a check from the county shortly.

MOTION: Ms. Flikkema made a motion, Mr. Klumb to pay Morris & Merrile and Ron Edwards upon receiving payment form the county. The motion carried 3-0.

b. Discussion of financial issues

None.

4. Business

a. Presentation from PSC on establishment of rate.

Vice President Flikkema reported she was unable to reach them in time for them to make it. They would plan on coming to the April meeting.

b. Update on any discussion with US regarding future of District service contract and rate.

Vice President Flikkema presented the subcommittee report to the board. US sent an email stating they could meet with Vice President Flikkema before the next board meeting. Vice

President Flikkema wanted to know if Mrs. Swimmley should come to the meeting. After discussion it was concluded Mrs. Swimley would prepare information for the subcommittee to review after which they would decide if it was necessary for Mrs. Swimmley to attend the meeting.

c.-h. Leave items on agenda until further notice.

5. Public Participation

John Martin has a will serve letter from US on properties he bought and wanted to know if the districts purchase was going to go forward.

The board responded that the purchase is not going to happen and we are currently negotiating a service contract with US. The board inquired as to the size and scope of the development planned by Mr. Martin. Mr. Martin thought a goal of 300 lots in 2012.

Bill Hargas heard the EPA was requiring an increase in treatment measures and wanted to know if this would affect our system.

Mr. Gagnon reported the district has a 5 year permit in which we can address the new measures. The district will be required to meet the new standards at renewal.

6. Board member issues

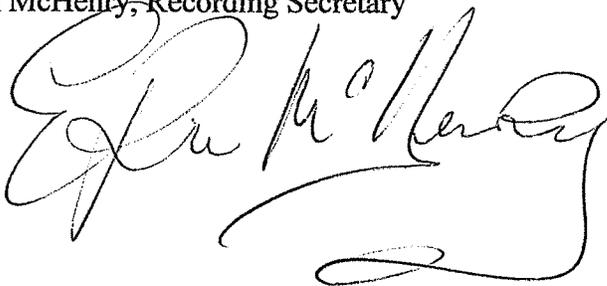
A short board discussion ensued about the potential for growth and current capacity with the new service agreement. Mr. Gagnon reported the current system would not handle an additional 300 lots. The board inquired as to how this would happen with US handling service. Mrs. Swimley agreed these are valid concerns to address in the service contract with US.

7. Adjourn Meeting

There being no further business before the Board, the Four Corners Water/Sewer District meeting of March 3, 2010 was adjourned at 7:15 p.m.

Respectfully Submitted,

Erin McHenry, Recording Secretary

A handwritten signature in black ink, appearing to read "Erin McHenry", with a large, decorative flourish at the end.