

# FOUR CORNERS COUNTY WATER & SEWER DISTRICT

**Regular Board Meeting Agenda for Tuesday, November 15, 2016 @ 6:30 pm**

Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

## **I. Regular Board Meeting Public Forum**

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from September 20, 2016 Regular Meeting – (There was not an October meeting.)
- 3) Public Comment on Non-Agenda Items

## **II. General Business**

- 1) Gallatin Gateway Sewer Pipeline Project Status/Timeline
- 2) Elk Grove Water Capacity Study
- 3) New Fee Structure Proposed for a Required Water & Sewer Connection Permit
- 4) Clarify Policy on Charging/Not-Charging for Elk Grove Water Meters
- 5) Resolution 2016-05 Correcting Tax Assessment
- 6) Employee Benefits: Retirement Plan
- 7) Employee Benefits: Policy on Working Holidays
- 8) HR Issues – Closed Session
- 9) Monthly Water Usage & Financial Report, with Audit and Budget Progress
- 10) Monthly Operation & Maintenance Report
- 11) Stredwick Additional EDU, from 3 to 4 (Sewer-Only)
- 12) Delay Ordinance 2016-07 2<sup>nd</sup> Reading – Annexation Petition for Lot 2 Block 1 of Kennedy Subdivision (Jackrabbit Junction, LLC – 12 EDU) – delay till Dec. Mtg.
- 13) Delay Ordinance 2016-08 2<sup>nd</sup> Reading – Annexation Petition for Lot 2 Block 2 of Kennedy Subdivision (Andrew & Anita Ruhland - 1 EDU) – delay till Dec. Mtg.

## **III. Next Meeting Date - Tuesday, December 20, 2016**

## **IV. Adjourn Meeting**

  
Kevin Kundert, General Manager