

Four Corners Water and Sewer District Board Meeting Minutes

**FOUR CORNERS WATER AND SEWER DISTRICT MINUTES
REGULAR MEETING, June 15, 2021****Call to Order**

Vice President Nancy Flikkema called the regular meeting of the Four Corners District (FCWSD) to order at 6:31 pm on Tuesday, June 15, 2021, at the office Water & Sewer District at 495 Quail Run Road, Bozeman, Montana.

Board Members present: Vice President Nancy Flikkema, member Bob Thelen

Staff/Public present (including those via Zoom): Phil George from FCWSD; Ar FCWSD; RJ Klotz; Amanda Knutson; Kyle Griffith; Jim Dolan; Tom Kallenbach Piazza; "iphone user unknown"; "John and Barb"; and Libby Kueneke, Secretary

Approval of Minutes

In Resolution 2021-06, \$10,500 was clarified as the amount specified for the water and sewer must be tracked separately. Water, \$3,500, and sewer, \$10, \$14,000.

Motion: Member Bob Thelen moved to approve the minutes as written. Member seconded. No public comment. The minutes were approved 3-0.

Public Comment on Non-Agenda Items:

RJ Klotz, resident of the Northstar Homeowners Association on Timberview, is joining the 4 Corners Water and Sewer District Board due to past experience as a Driller, Wildland Firefighter, Big Sky Chamber of Commerce Director of membership communication with Big Water and Sewer District, and Four Corners' Wildfire

GENERAL BUSINESS**Ordinance 2021-08-Brooks/Lennon- 2nd Reading**

Ordinance 2021-08: An Ordinance Accepting the Annexation Petition of Andrew Matthew & Brindley Lennon for annexation into the Four Corners Water & Sewer

The property is located east of Town Pump on Valley Center Road. The petition office connected to their storage unit area. Phil recommends approval.

Motion: Member Brad Early moved to pass the 2nd reading of Ordinance 2021-08. Member Thelen seconded. No public comment. Motion passed 3-0.

Ordinance 2021-09- Childre- 2nd Reading

Ordinance 2021-09: An Ordinance Accepting the Annexation Petition of James Childre for annexation into the Four Corners Water and Sewer District

The property is located north of Monforton School on Monforton Road. The petition office connected to their storage unit area. Phil recommends approval. The request is for sewer service only. The .5 EDU is for an ADU. Phil recommends