

**BIGFORK COUNTY WATER & SEWER DISTRICT  
AGENDA FOR JULY 2024**

**PLEDGE OF ALLEGIANCE**

**Public Comment: Non-Agenda Items - (5 Minute Limit)**

**READ AND APPROVE MINUTES**

**READ AND APPROVE AGENDA**

**APPROVAL OF CONSENT AGENDA ITEMS:**

- A. Directors Report
- B. Water Loss & Sewage Treated
- C. Adjustments & Past Dues
- D. Balance Sheet
- E. Income Statement
- F. Claim Approval Lists
- G. Safety Meetings:

**PUBLIC COMMENT - (5 Minute Limit)**

**OLD BUSINESS**

Operators Report / Lead & Copper Update  
Morrison – Maierle Engineer Report  
Water Rights/Water Compact  
Mayport Harbor Latecomer fees \*  
Eagle Bend South Well Discussion

**NEW BUSINESS**

Banking – Signature Cards

**COMMITTEE REPORTS:**

Annexation, Main Extensions & Construction .....	Cahill & Tinch
• Cascade Avenue/Blenn Street Mains	
• Ranch Contract	
• Bigfork Motorcoach RV Resort Contract	
• Flathead Lake Lodge	
• 150 Coverdell Rd.	
District Investments .....	Price & Tinch
Employee Insurance, Compensation & Certification, Safety .....	Cahill & Tinch
Reviewing Employee Handbook *	
Pretreatment Regulations .....	Tinch & Turley
Budget & Rate Structure .....	Cahill & Price
• Raftelis Proposal	
Rules & Regulations .....	Price & Turley
Farmland.....	Cahill & Turley
Cyber Security .....	Price & Tinch

**COMMUNICATIONS:**

**ADJOURNMENT PUBLIC MEETING**

**\*\*Please note this is a smoke free office. This includes e-cigarettes, vaping and all tobacco and cannabis products.**

**\* No action taken this month**