

**BIGFORK COUNTY WATER & SEWER DISTRICT
AGENDA FOR MAY 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
Morrison – Maierle Engineer Report
Water Rights/Water Compact *
Mayport Harbor Latecomer fees *
Eagle Bend South Well Discussion *
Cyber Security Upgrades
Water Tank Dedication

NEW BUSINESS

Cyber Security Committee

COMMITTEE REPORTS:

Annexation, Main Extensions & Construction Helberg, Cahill, Tinch(alternate)

- Cascade Avenue/Blenn Street Mains
- Ranch Contract
- Bigfork Motorcoach RV Resort Contract

District Investments Price & Tinch

Employee Insurance, Compensation & Certification, Safety Helberg, Cahill, Tinch(alternate)
Reviewing Employee Handbook

Pretreatment Regulations- Price & Tinch

Budget & Rate Structure Helberg, Cahill, Price(alternate)

- Hook Up Rates

Rules & Regulations Price & Turley

- Design Standards

Farmland Helberg & Turley

COMMUNICATIONS:

FHL Bank – Letter of Credit

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**