

**BIGFORK COUNTY WATER & SEWER DISTRICT  
AGENDA FOR January 2025**

**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  
Raftelis Rate Study  
Bigfork Fire Hydrant Charges

**NEW BUSINESS:**

Audit report 2024  
Board Planning Meeting

**STAFF REPORTS:**

Annexation, Main Extensions & Construction

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

District Investments  
Employee Insurance, Compensation & Certification, Safety  
Pretreatment Regulations  
Budget & Rate Structure  
Rules & Regulations  
Farmland  
Cyber Security-Contract with Glacier IT  
Marketing and Communications

**CORESPONDENCE:** Board Leadership Training

**EXECUTIVE SESSION:** Legal and Employee

**ADJOURNMENT PUBLIC MEETING**

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