



Board Meeting Agenda for Tuesday, December 19, 2017 @ 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 November 21, 2017 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Elk Grove Discussion/Updates
- 2) Fee Increase of 5% for Water & Sewer *Capacity Charges, effective Jan. 1, 2018:
(*Capacity charges are new development connection fees for water/sewer EDUs.)
- 3) Gallatin Gateway Bulk Sewer Service / O&M Contract Update
- 4) Engineer's Report
- 5) Water Reclamation Facility (WRF) Committee Report
- 6) Approval/Timeline to Address *Overages on Large User Category 4 Water/Sewer Services
(*These accounts are using far more capacity than their allotted EDUs.)
- 7) Monthly Water Usage & Financial Report
- 8) Monthly Operation & Maintenance Report
- 9) Reallocation of Water Capital Project Funds to Purchase Leak Detection Equipment
- 10) Board Member Topics

III. Next Meeting Date - Tuesday, January 16, 2018

IV. Adjourn Meeting

Kevin Kundert, General Manager