



Board Meeting Agenda for Tuesday, February 20, 2018 @ 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 January 16, 2018 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Elk Grove Discussion/Updates
- 2) Lehrkind Development Discussion: ~50 EDU sewer-only request after new plant is online and request for access to fire protection lines (hydrants)
- 3) Shedhorn Subd, Lot 22 – Annexation 2nd Reading (2 EDU water, future sewer w/expansion)
- 4) Interim Policy on Sewer Capacity Requests (with specified limits) until new facility is online
- 5) Durston Minor Subd 332, Lot A, In-District Request for +8 EDU Capacity (with limits)
- 6) Northstar Commercial Subd, Lot 14, In-District Request for +1 EDU Capacity (with limits)
- 7) Kennedy Subd, Lot 2 Block 1 (Jackrabbit Junction) Request for 18 EDU Capacity (with limits)
- 8) Wildfire Defense Systems Irrigation Well – requesting a variance from 2.0-acre minimum eligibility (Galactic Park Lot 61 property is 1.64 acres)
- 9) FY2016-17 Audit Approval
- 10) Water Reclamation Facility (WRF) Committee Report
 - Draft Resolution to Build a New Water Reclamation Facility (WRF)
to be voted on (by the FCWSD Board) in the March 20, 2018 Board Meeting
 - Draft Resolution to Authorize Expenditure of \$8.2 Million
to design and construct a New Water Reclamation Facility (WRF)
- 11) Engineer's Report
- 12) Clarify EDU (Equivalent Dwelling Unit) Definition (160 GPD potable-use)
- 13) Gallatin Gateway Bulk Sewer Service/Contract Update
- 14) Republic Services Pond – Decision on Contracted Wastewater Treatment Services
- 15) Monthly Water Usage & Financial Report
- 16) Monthly Operation & Maintenance Report
- 17) 2.1% Payroll COLA / Start \$1 per hour Operator On-Call Pay (within budget)
- 18) Approve Updated Employee Manual / Application Forms
- 19) Board Member Topics

III. Next Meeting Date - Tuesday, March 20, 2018

IV. Adjourn Meeting


Kevin Kundert, General Manager