



Board Meeting Agenda for Tuesday, August 21, 2018 @ 6:30 pm
Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes July 24, 2018
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) Resolution for Adoption of Permit and Connection Process 2018-11
- 2) Resolutions for Adoption Employee Handbook 2018-12
- 3) Resolution for Adoption of changes 4CCWSD Rules & Regulations 2018-13
- 4) Discussion on rate hearing 9/25/2018 & Total BS
 - Part A- Rates for increased use
 - Part B- Rate for special assessment equalization (Susan)
- 5) Resolution setting Rate Hearing 9/25/2018 2018-14
- 6) Engineer's Report
- 7) Monthly Financial Report
- 8) Monthly Operation & Maintenance Report
- 9) Board Member Topics
- 10) General Manger- Privacy Requested

II. Next Meeting Date - Tuesday, September 18, 2018

III. Adjourn Meeting