

**BIGFORK COUNTY WATER & SEWER DISTRICT
AGENDA FOR May 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
Mayport Harbor Latecomer fees *
Raftelis Rate Study
Bigfork Fire Dept

NEW BUSINESS:

Windsor Court property

STAFF REPORTS:

Annexation, Main Extensions & Construction

- Cascade Avenue/Blenn Street Mains*
- Ranch Contract *
- Bigfork Motorcoach RV Resort Contract *
- Flathead Lake Lodge *
- Bigfork Fire Dept annexation
- MicroHotel- capacity
- Chapman Hill 5 Lot Subdivision

District Investments
Employee Insurance, Compensation & Certification
Pretreatment Regulations
Budget & Rate Structure
Rules & Regulations -meeting setup
Farmland
Cyber Security
Marketing and Communications

CORRESPONDENCE:

EXECUTIVE SESSION

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**