



PUBLIC MEETING AGENDA

Wednesday, January 26th, 2022, 3 pm

Big Sky County Water Sewer District Board Room | 561 Little Coyote Rd, Big Sky

The public may attend in person or via Zoom

Join Zoom Meeting:

<https://zoom.us/j/94932204512?pwd=TUkzMmtURE5KTINjMFFLZ0U4d2JvQT09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order
- B. Revise and Approve December Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board updates and correspondence – *Discuss*
- B. WGM Group Updates – *Discuss*
- C. ARPA start up conditions (plan and approval to sign) – *Discuss, maybe Action*
- D. Assign Board member to establish Unique Entity Identifier (UEI) – *Action*
- E. Groundwater Discharge Feasibility Report (Big Sky County WSD Scope, expanded scope) – *Discuss*
- F. Centralized Water Preliminary Engineering Report ARPA Request using CTAP funds - *Action*
- G. WGM Group collection prioritization (Gallatin River Task Force scope) – *Discuss*
- H. Annexation and Outreach Committee updates – *Discuss*
- I. BRSRAD – BSCWSD Interlocal Agreement review (included in Board Packet) - *Discuss*
- J. Formation of a BSCWSD-BSRAD-GCCWSD “joint project subcommittee” – *Discuss*
- K. Budget formalization – *Discuss, maybe action*
- L. District Legal Counsel contract – *Discuss, maybe action*
- M. WGM Grant Administration and Engineering Contract– *Discuss, maybe action*
- N. Gallatin River “outstanding water resource” designation - *Discuss*

III. Old Business

- A. Insurance and bank account setup updates – *Discuss, maybe action*
- B. Conflict of Interest Policy and Board Member Disclosures – *Discuss*
- C. District Bylaws Revision – Add authorization for president to make small purchases – *Action*
- D. MT Rural Water Membership - *Action*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*

VI. Adjourn

Public comment will be encouraged before all non-emergency non-ministerial Actions.

ZOOM Meeting Invitation

Topic: GCCWSD Board Meeting

Time: Jan 26, 2022 3:00 PM Mountain Time (US and Canada)

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Meeting ID: 949 3220 4512

Passcode: 810874

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