## FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for <u>Tuesday</u>, <u>December 20</u>, <u>2016</u> @ 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 15, 2016 Regular Meeting
- 3) Public Comment on Non-Agenda Items

## II. General Business

- 1) Monthly Water Usage & Financial Report
- 2) Monthly Operation & Maintenance Report
- 3) Residential ADU (Accessory Dwelling Unit) Policy Discussion
- 4) Permitting Process (Including Capacity Fee Payment) Policy Discussion
- 5) Fee Implementation \$150 Permit Application Fee
- 6) Fee Increase of 5% for Water & Sewer Capacity Charges:
  - Water Capacity Charge = \$2625/EDU (up from \$2500)
  - Sewer Capacity Charge = \$5250/EDU (up from \$5000)
- 7) Fee Implementation \$150 Connection/Inspection Fee
- 8) Reduced Metering Equipment Charges:
  - Now Sold @ Our Cost Plus \$50 New Meter Setup Fee for 3/4" Service
- III. Next Meeting Date Tuesday, January 17, 2016

IV. Adjourn Meeting

Kevin Kundert, General Manager