

## **FOUR CORNERS WATER AND SEWER DISTRICT MINUTES REGULAR MEETING, April 20, 2021**

### **Call to Order**

President Cory Klumb called the regular meeting of the Four Corners Water and Sewer District (FCWSD) to order at 6:32 pm on Tuesday, April 20, 2021, at the office of the Four Corners Water & Sewer District at 495 Quail Run Road, Bozeman, Montana.

Board Members present: President Cory Klumb, member Bob Thelen, member Brad Early, member Nancy Flikkema

Staff/Public present: Phil George from FCWSD and Libby Kueneke, Secretary

### **Approval of Minutes**

March 16, 2021 Board Meeting:

**Motion:** Member Nancy Flikkema moved to approve the minutes as written. Member Brad Early seconded. No public comment. The minutes were approved 4-0.

### **Public Comment on Non-Agenda Items:**

None.

## **GENERAL BUSINESS**

### **New Secretary**

Libby Kueneke is now serving as secretary for the Four Corners Water & Sewer District.

### **Ordinance 2019-07- Hunziker Property- 2nd Reading**

Ordinance 2019-07: An Ordinance Accepting the Annexation Petition of John and Kimberly Hunziker for annexation into the Four Corners Water and Sewer District.

The property is located near the intersection of Baxter and Blackbull Trail. The request is written for 2 EDUs, but the contract will request 97 units. Phil Recommends approval.

**Motion:** Member Brad Early moved to pass the second reading of Ordinance 2019-07; member Nancy Flikkema seconded. No public comment. Motion passed 4-0.

### **Ordinance 2021-06- 3 Peaks LLC- 1st Reading**

Ordinance 2021-06: An Ordinance Accepting the Annexation Petition of 3 Peaks LLC for annexation into the Four Corners Water and Sewer District

The property is roughly 110 acres located West of Gallatin Heights. The petition is for 215 EDU's which covers phase 1 and 2. They plan to request another 100 to 120 units for phase 3 development in a few years. The property has close access to water/sewer line connections.

- DEQ. Most is repair work.
- North Star and Commerce meter pits have parts ordered.

### **Monthly Financial Report**

Phil George provided the Monthly Financial Report:

- \$1,500,000 has been collected. \$7,000,000 is owed and coming in future fiscal years.
- The District has 73 EDU's of Sewer Capacity Remaining with 50 EDU's held back from past work.

### **Manager Topics**

- Phil and the board discussed pre-selling additional EDU's at current prices through the end of the year with a potential increase of prices in October of 2023 barring reception of funds from the state. Phil will make a resolution for future approval.
- Phil is seeking a subcommittee of the board to help plan to determine how to manage water disposal in a most cost efficient way and to make a target stopping point for district growth. Bob Thelen volunteered to assist.

### **Board Member Topics**

Nancy Flikkema raised the need for an additional board member due to Peter's resignation.

### **Public Comment:**

No public comment.

**Next Meeting Date:** Tuesday, May 18, 2021

### **Adjourn**

There being no further business before the Board, the Four Corners Water & Sewer District meeting of April 20, 2021 adjourned at 7:29 p.m.

  
Libby Kueneke, Secretary