

**FOUR CORNERS WATER AND SEWER DISTRICT MINUTES DRAFT
REGULAR MEETING, JUNE 18, 2024**

Call to Order

President Nancy Flikkema called the regular meeting of the Four Corners Water and Sewer District (FCWSD) to order at 6:30 pm on June 18, 2024, at the office of the Four Corners Water & Sewer District at 495 Quail Run Road, Bozeman, Montana.

Board Members present: President Nancy Flikkema, member Brad Early, member Jonathan Claunch.

Staff/Public present: Phil George, General Manager (GM) from FCWSD; Amy Ellingson, District Administrator (DA) from FCWSD.

Approval of Minutes

May 21, 2024 Board Meeting

Motion: Member Brad Early moved to approve the minutes as written. Member Jonathan Claunch seconded. No public comment. The minutes were approved 3-0.

Public Comment on Non-Agenda Items:

None

GENERAL BUSINESS

Ordinance 2024-03 Second Reading

Ordinance 2024-03: An Ordinance Accepting the Annexation Petition of Estate of Luella Cain for annexation into the Four Corners Water and Sewer District

The property is located in the Rainbow Subdivision. The petition is for 2 sewer only EDUs. Phil recommends approval.

Motion: Member Jonathan Claunch moved to pass the 2nd reading of Ordinance 2024-03; member Brad Early seconded. No public comment. Motion passed 3-0.

Resolution 2024-04: Budget Approval

Resolution 2024-04 : A Resolution of the Four Corners County Water and Sewer to Approve 2024-2025 Budget.

Motion: Member Johathan Claunch moved to approve Resolution 2024-04; Member Brad Early seconded. No public comment. Motion passed 3-0.

Monthly Operations and Maintenance Report

Phil George offered the report.

- WRF Phase 5 is underway
- The Tertiary Filtration project is on-going, the concrete and piping is about 50% complete.
- The odor control improvements are still on schedule for July.
- The water loop at Milwaukee has been approved by MDEQ, construction will start mid-July.

- The WRF had a major electrical interruption, the backup generator carried the load. The damage caused a main supply of 800 amp breaker and 200 amp digester breaker blower. replacements have been ordered.

Monthly Financial Report

Amy Ellingson provided the report.

- The DA reviewed upcoming annexations.
- Our employment search for the WRF is still ongoing.
- The Stip Bond water status is at 3,982,516 and sewer status is at 1,199,297.
- The DA reviewed the May 2024 budget vs. actual for the shared, sewer, and water expenses. There were no questions from the board.

General Manager Topics

Phil George offered the report.

- SCADA upgrade, should be wrapped up by August.
- Northstar Lift Upgrade, we are currently working with the HOA.
- Progress on the water loops for Norris road are at DEQ. The Baxter loop is still in process with engineering.

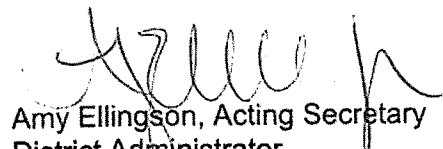
Board Member Topics

Board Member Jonathan Claunch has sold his home in Elk Grove, the June 18th meeting will be his last.

Next Meeting Date: August 20, 2024

Adjourn

There being no further business before the Board, the Four Corners Water & Sewer District meeting of June 18, 2024 adjourned at 7:30 p.m.


Amy Ellingson, Acting Secretary
District Administrator
FCWSD