

**Worden Ballantine Yellowstone County
Water & Sewer District**

Meeting Agenda

FEBRUARY 14, 2022 7:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES 1/10/2022 MEETING
3. APPROVAL OF BILLS
4. CORRESPONDENCE
5. DELEGATIONS
6. OPERATORS REPORT GENERAL MANAGER COMMENTS
 Past Due Accounts
 BOOKKEEPERS REPORT
7. OLD BUSINESS
 1. WATER PROJECT—RD & SRF
 2. NEW BOARD MEMBER
 3. WELL EASEMENTS & OWNER AGREEMENTS
 4. COMPETITIVE GRANT & ARPA FUNDING
 5. REVIEW RULES & REGULATIONS
 6. WATER PROJECT DRAW DOWN
 7. NEMONT TRENCH USE
 8. WEST I WATER LINE (HANSEN TO BOENDER)

NEW BUSINESS: 1. DIRECTORS FEES ADJUSTMENT

NEXT MEETING: MARCH 14, 2022