Worden Ballantine Water & Sewer District **MEETING AGENDA**

Monday, March 10, 2025 @ 6:30pm

Call in number: 720-740-9786

Access code: 6007139

or attend in person @

2449 Main Street

Worden, MT 59088

AGENDA

- (A) Call Meeting to Order/Roll Call
- (B) Approval of Minutes February 10, 2025
- (C) Financial reports
- 1. Pay Bills
- 2. Financials -year to date
- 3. Delinquent accounts
- (D) Old Business
- 1. Water Project Update
- i. Easements needed from landowners
- ii. Attorney review and opinion of Rights of Ways
- iii. DEQ Review update/re-testing Ewen well, hire contractor to find out depth of fiber, telephone and gas lines, decision on type of hydrants to install
- iv. USDA closing instructions
- ٧. Anticipated construction timeline
- vi. Drawdown
- 2. Operator Report
- 3. Public Comment
- (E) New Business
- 1. Fire hydrant vandalism and replacement
- 2. April meeting date: April 14th @ 6:30pm
- 3. Advertise to hire a part time employee for project construction
- (F) Adjourn Meeting

Email: wbycboard@nemont.net WBYC WSD website: wbyc.myruralwater.com

Phone #: 406-967-2550