# RAE WATER & SEWER DISTRICT AGENDA FOR MEETING, November 19<sup>th</sup>, 2025 @ 6pm

Call to Order: President

#### **Public Comment:**

• Visitors comment period limited to 5 minutes for each individual.

### Minutes: Secretary

Approval of Minutes from last meeting.

### Treasurer's Report: Treasurer

- Approval of financial reports.
- Request for money transfer to State Investment Pool.
- Audit is in process, final draft in late November/December.

#### **Old Business:**

- Draft Demand Memo for DEQ. RAE Water design criteria further discussion.
- Discussion and vote on the 3 top color choices for the new Water Tower.
- Review and discuss updated water expansion costs.
- RAE Water's lawyer is still working on the complaint response.
- Wage study will be conducted and findings presented to the Board by January 2026 Board meeting.

## Manager's Report: Ken

- RAE Water has hired a new Operator with a starting date of December 1<sup>st</sup>, 2025.
- RAE Water District's new excavator has been delivered.
- Ken had a meeting with the company that is in negotiations to purchase King Arthur Park.
- Ken has reached out to a couple of security camera companies, looking for quotes for installing security cameras throughout the district.

# **New Business:**

- RAE Water's Holiday party will be held at the Ponderosa Social Club December 10<sup>th</sup>, @ 6:30 PM.
- Discuss the possibility of RAE Water connecting the sewer system to the city of Bozeman.

Next Meeting: The next meeting scheduled for January 21st, 2026, at 6:00 p.m.

Adjourn: