

**Meadow Lake County Water & Sewer District  
PO Box 2366  
Columbia Falls, MT 59912  
(406) 897-3540**

Ann Stephens, President  
Hank Beebe, Vice President  
Patrick Halter, Secretary  
Dean Berkram, Director  
Graham Pye, Director

Barb Riley, Administrative Mgr  
Alpine Pacific Utilities, Water Operator  
Tony VanOrney, JCCS – Auditor

**Notice of Special Board Meeting**

**DATE:** Friday, March 24, 2023  
**TIME:** 1:00 pm  
**PLACE:** Conference Room, PureWest/Meadow Lake Real Estate Office  
494 St Andrews Drive  
Columbia Falls, MT 59912

**ZOOM INFO:**

<https://us06web.zoom.us/j/89436380937?pwd=azlBUVh2bU5vSjduYk1PN1FaYm9Ddz09>

Meeting ID: 894 3638 0937    Passcode: 568684

**AGENDA**

- 1. Call Meeting to Order; Confirm Quorum**
- 2. Public Comment**
- 3. Discussion: Consideration of Bids for Telemetry Communication Electrical Integration Project**  
  
Bidder One: SEM Electric Services  
Bidder Two: Star Electric of Montana, Inc.
- 4. Action: Choose one of the two options:**  
  
Motion to award the project to the successful bidder; **OR**  
  
Motion to reject all bids.
- 5. Adjourn**