

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, JUNE 12, 2019
7:30 PM**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

Chief Executive Dave Palmer has called a Special Meeting of the Butte-Silver Bow Council of Commissioners for June 12, 2019 in the Butte-Silver Bow Council Chamber, Room 312, Courthouse Building for the following purpose to wit:

COMMUNICATIONS

1. COMMUNICATION NO. 19-270

Mark Neary, Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign the attached grant application for updating the Water Utility Division's Master Plan.

[19-270.pdf](#)

[19-270 Application](#)

SUSPENSION OF THE RULES FOR FINAL PASSAGE

1. RESOLUTION NO. 19-22

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, WATER UTILITY DIVISION TO SUBMIT A TREASURE STATE ENDOWMENT PROGRAM (TSEP) INFRASTRUCTURE PLANNING GRANT APPLICATION.

[19-22 Resolution](#)

ADJOURN