

January 8, 2025

**ITEM 216-1004-R0125**

**Request for Authorization to Grant an Electric Easement to Mission Valley Power for the New Sewer Treatment Plant at Flathead Lake Biological Station; University of Montana Missoula**

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**THAT**

Consistent with Board of Regents Policy 1003.6-IV, the Board of Regents of the Montana University System authorizes the University of Montana to grant an easement to Mission Valley Power at Flathead Lake Biological Station for providing power to the New Sewer Treatment Plant per the attached documents.

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**EXPLANATION**

The Board of Regents and Montana Legislature granted UM authority to construct a new sewer treatment plant at FLBS, funded by the State of Montana.

This easement grants Mission Valley Power access to FLBS property up to the sewer treatment plant's electrical switches and transformers.

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**ATTACHMENTS**

Attachment #1: Mission Valley Power easement document, site plan and survey plan.