

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - April 18, 2023

Audio file available at:

http://www.bigskywatersewer.com/meetings/2023-04-18.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois (A), Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire (A), Brian Wheeler & Mike Wilczynski

WSD Staff present:

Peter Bedell, Ron Edwards, Marlene Kennedy, Jim Muscat, Jake Porter (R), Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Kristin Gardner, Ryan Graf, Kenny Holz, Steve Johnson, Mace Mangold, Emily O'Connor, Jess Olson, Jack Rainey, Michael Schreiner & Chad Wilson

Others present via Zoom

14062171227 (Suzan Scott), Guy Alsentzer, Jack Buban, Scott Buecker, Deb Kozisek, George Mueller, Jon Olsen, Laura Seyfang, Sherrie Fast, Ally Sutcliffe, Susan Swimley & Matt Williams

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:02:00 AM	[00:02:56]
A. Call Regular Meeting to Order	08:02:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:02:08 AM	(00:01:16)
C. Conflict of Interest Declarations	08:03:24 AM	(00:01:32)
<i>Motion made by Mike Wilczynski seconded by Peter Manka. To amend the agenda move the BSOA Committee Report after the Consent Agenda . 5-0 approval.</i>	08:04:40 AM	(00:00:16)
II. Consent Agenda**	08:04:56 AM	[00:03:34]
A. Minutes: March 28, 2023**		
B. Financial Reports: March**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Dick Fast seconded by Al Malinowski. To approve the consent agenda which include the minutes, finance reports and operator reports. 5-0 approval.</i>	08:05:02 AM	(00:03:28)
III. Committee Reports	08:08:30 AM	[00:03:50]
A. BSOA Pond Committee (Dick Fast)		
IV. Business Action Items	08:12:20 AM	[00:30:30]
A. BSOA Pond Agreement**	08:12:20 AM	(00:06:50)
<i>George Mueller discussion for a small group meeting with George Mueller, Clay Lorinsky & Suzan Scott to work with Susan Swimley and a couple District Board members on a resolution.</i>	08:19:10 AM	(00:17:42)
<i>Discussion to set small group meeting for May 1st or 2nd.</i>	08:36:52 AM	(00:04:11)
<i>Motion made by Mike Wilczynski seconded by Al Malinowski. To ask the subcommittee to go back to the BSOA to further clarify the up to "2-acres of land" language in the agreement. 5-0 approval.</i>	08:41:03 AM	(00:01:47)
V. Presentations	08:42:50 AM	[00:24:12]
A. Gallatin River Task Force- Water Conservation Update (Emily O'Connor & Jess Olson)	08:44:51 AM	(00:22:11)

VI. Committee Reports	09:07:02 AM [00:13:25]
B. Spanish Peaks Committee (Brian Wheeler)	09:07:12 AM (00:00:27)
C. Pre-treatment Committee (Peter Manka)	09:07:39 AM (00:00:35)
D. District/Canyon Project Committee (Mike Ducuennois)	09:08:14 AM (00:00:55)
E. Succession Plan Committee (Mike Wilczynski)	09:09:09 AM (00:02:08)
F. Flat Iron Committee (Dick Fast)	09:11:17 AM (00:09:10)
VII. Business Action Items	09:20:27 AM [00:05:50]
B. Gallatin Canyon/Resort Tax District Agreement**	09:20:27 AM (00:03:59)
<i>Motion made by Al Malinowski seconded by Mike Wilczynski. To approve the Gallatin Canyon/Resort Tax District Agreement and have Brian Wheeler sign it on behalf of the District. 5-0 approval</i>	09:24:26 AM (00:01:51)
VIII. Old Business	09:26:17 AM [01:16:51]
A. Capital Improvements Plan Projects	09:26:17 AM (00:00:10)
1. WRRF Project Update (Scott Buecker, AE2S)	09:26:27 AM (00:03:46)
B. Developments and Subdivisions	09:30:13 AM (00:00:07)
1. Yellowtail Condominiums	09:30:20 AM (00:08:19)
2. Flat Iron	09:38:39 AM (00:03:39)
<i>Discussion on well testing protocol, and outline presented in General Manager's report. General support with the exception of providing water for balance of the Lone Moose area in Gallatin County without more well testing data. And any excess over the balance of the Gallatin development will be the District's water.</i>	09:42:18 AM (00:31:02)
C. Employee Succession Planning (Ryan Graf, AE2S)	10:13:20 AM (00:22:40)
D. Legal	10:36:00 AM (00:01:10)
E. Resort Tax	10:37:10 AM (00:05:58)
IX. New Business	10:43:08 AM [00:12:40]
A. New Developments & Subdivisions	10:43:14 AM (00:00:04)
B. Sewer & Water Connection Permits	10:43:18 AM (00:02:44)
C. General Correspondence	10:46:02 AM (00:08:58)
X. Next Meeting Date	10:55:00 AM [00:00:55]
A. Regular Meeting, Tuesday, May 16, 2023 (Tentative)	
XI. Any Other Business Which May Properly Come Before the Board	
XII. Discussion of Cottonwood Environmental Law Center vs. BSWSD Case # DV-25-25 (may be closed to public)	10:55:48 AM [00:00:07]
<i>Motion made by Mike Ducennois seconded by Al Malinowski. To go into executive session to discuss the litigation. Unanimous approval</i>	
XIII. Adjourn Open Meeting	10:55:55 AM
	End meeting at: 10:55:55 AM

Dick Fast, Secretary
04-18-2023.min