

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - August 16, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-08-16.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Peter Bedell (R), Ron Edwards, Jim Muscat, Vince Palafox, Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Willy Allen, Steve Johnson, Chris Leonard & Chad Wilson

Others present via Zoom

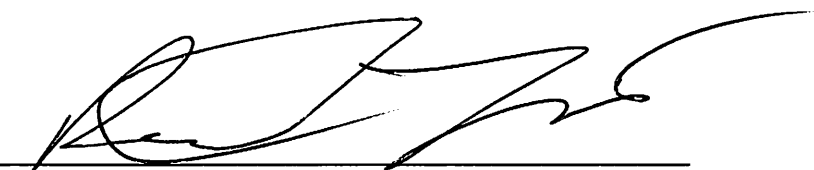
Chris Leonard, Emma, Lizzie | Big Sky Sno (Big Sky Sno), Mace Mangold, Mark Cunnane, MJS3, Ryan Graf, Scott Buecker, Susan Swimley & Suzan Scott

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:12:00 AM	[00:00:41]
A. Call Regular Meeting to Order	08:12:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:12:05 AM	(00:00:14)
C. Conflict of Interest Declarations	08:12:19 AM	(00:00:22)
II. Consent Agenda**	08:12:41 AM	[00:13:05]
A. Minutes: July 19, 2022 Regular Meeting**		
B. Financial Reports: July**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Al Malinowski seconded by Mike Wilcynski. To approve the consent agenda which include the minutes, financial report and operator reports. Unanimous approval</i>	08:13:12 AM	(00:00:17)
III. Business Action Items	08:13:29 AM	[00:14:21]
A. 2022 Mill Rate Certification**	08:13:32 AM	(00:12:14)
<i>Motion made by Mike Wilcynski seconded by Mike Ducennois. To approve 2022 mill rate certification. Unanimous approval</i>	08:25:46 AM	(00:02:04)
IV. Old Business	08:27:50 AM	[01:33:10]
A. BSOA Pond Project	08:27:55 AM	(00:15:25)
<i>Discussion about NWE's old substation site and moving the option up as a priority for the BSOA pond water right compensation. Dick Fast and Al Malinowski asked to be on a subcommittee for this if the site is still available.</i>		
B. Capital Improvements Plan Projects	08:43:20 AM	(00:01:18)
1. WRRF Project Update (Scott Buecker, AE2S)	08:44:38 AM	(00:05:07)
<i>Board discussion about a community tour of the new WRRF at 1:00 PM on September 20th after the board meeting.</i>	08:49:45 AM	(00:25:49)
2. Mountain Village Well Exploration (Mark Cunnane, Western Groundwater)	09:15:34 AM	(00:22:54)

C. ARPA Funding Update	09:38:28 AM	(00:03:38)
D. Developments and Subdivisions	09:42:06 AM	(00:10:04)
1. Riverview Employee Housing	09:42:10 AM	(00:10:00)
2. Lake Employee Housing	09:47:16 AM	(00:07:58)
E. Employee Succession Planning	09:52:10 AM	(00:03:04)
F. Legal	09:55:14 AM	(00:05:46)
V. New Business	10:01:00 AM	[00:03:11]
A. New Developments & Subdivisions (Nothing to report)	10:01:00 AM	(00:00:01)
B. Sewer & Water Connection Permits	10:01:01 AM	(00:02:12)
C. General Correspondence	10:03:13 AM	(00:00:58)
VI. Next Meeting Date	10:04:11 AM	[00:00:09]
A. Regular Meeting, Tuesday, September 20, 2022 (Tentative)		
VII. Any Other Business Which May Properly Come Before the Board	10:04:20 AM	(00:02:34)
VIII. Adjournment	10:06:54 AM	[00:00:07]

Motion made by Mike Wilcynski seconded by Peter Manka. To adjourn the meeting. Unanimous approval

End meeting at: **10:07:01 AM**



Dick Fast, Secretary

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