

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - February 21, 2023

Audio file available at:

http://www.bigskywatersewer.com/meetings/2023-02-21.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, Ron Edwards, Marlene Kennedy, Jim Muscat, Jake Porter (R), Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Peter Bachman, Steve Johnson, Denise Juneay, Deb Kozisek, Kallie Kujawa, Brian Mccollum, Jack Reaney (EBS), Michael Schreiner & Bill Vetter

Others present via Zoom

Guy Alsentzer, Rob Bateson, Jack Buban, Scott Buecker, Brian (Gallik), Gallatin River Task Force - Kristin Gardner, Ryan Graf, Scott Jungwirth, Jordan Kari - WQA, Emma Lawler - BSOA, Chris Leonard, Clay Lorinsky, Jon Olsen, Suzan Scott, Kyle Shane; PWT Inc, Susan Swimley, Jordan Sykes

| | Time | Duration HH:MM:SS |
|--|--------------------|------------------------------|
| I. Regular Board Meeting Public Forum | 08:02:00 AM | [00:01:51] |
| A. Call Regular Meeting to Order | 08:02:09 AM | (00:00:09) |
| B. Public Comment on Non-agenda Items | 08:02:32 AM | (00:00:16) |
| C. Conflict of Interest Declarations | 08:02:48 AM | (00:01:03) |
| II. Consent Agenda** | 08:03:51 AM | [00:01:46] |
| A. Minutes: January 17, 2023** | | |
| B. Financial Reports: January ** | | |
| C. Sewer & Water Operator's Reports** | | |
| <i>Motion made by Al Malinowski seconded by Peter Manka. To approve the consent agenda which include the minutes and operator reports. 7-0 approval.</i> | 08:04:08 AM | (00:18:54) |
| III. Committee Reports | 08:05:37 AM | [00:17:25] |
| A. BSOA Pond Committee (Dick Fast) | 08:05:37 AM | (00:09:46) |
| B. Spanish Peaks Committee (Brian Wheeler) | 08:15:23 AM | (00:02:47) |
| C. Pre-treatment Committee (Peter Manka) | 08:15:59 AM | (00:01:11) |
| D. District/Canyon Project Committee (Mike Ducuennois) | 08:17:10 AM | (00:01:00) |
| E. Succession Plan Committee (Mike Wilcynski) | 08:18:10 AM | (00:04:52) |
| F. Flat Iron Committee (Dick Fast) | 08:19:52 AM | (00:03:13) |
| IV. Business Action Items | 08:23:02 AM | [01:07:52] |
| A. BSOA Pond Project** | 08:23:05 AM | (00:00:03) |
| B. District Sewer Ordinance 97-1001Amendment- Second Reading Draft** | 08:23:41 AM | (00:21:41) |
| <i>Public comment: Brian McCollum, Pure Water (25:30); Kallie Kujawa, Bozeman Health (29:03); Bill Vetter, Pure Water (33:04) & Jim Muscat, WSD363 (36:25)</i> | 08:02:00 AM | (00:00:00) |

- Susan Swimley recommendation come back with this reading as revised as a second reading which will still require a thrid reading* 09:04:33 AM (00:40:52)
- Motion made by Mike Wilczynski seconded by Mike Ducennois. To strike Article 13. 7-0 approval* 09:13:56 AM (00:50:15)
- Motion made by Mike Ducennois seconded by Dick Fast. To add to the end of section 11.4 "This may also include remodels to existing food establishments ". 7-0 approval* 09:18:44 AM (01:16:44)
- Motion made by Mike Ducennois seconded by Al Malinowski. To approve the second reading of Ordinance 97-1001 as amended by board vote. 7-0 approval* 09:28:50 AM (00:24:17)

V. Old Business

09:30:54 AM [00:58:38]

- A. Capital Improvements Plan Projects 09:30:54 AM (00:00:00)
 - 1. WRRF Project Update (Scott Buecker, AE2S) 09:31:03 AM (00:00:09)
- B. Developments and Subdivisions 09:47:32 AM (00:16:29)
 - 1. Yellowtail Condominiums 09:47:39 AM (00:00:07)
 - 2. Flat Iron 09:53:35 AM (00:05:56)
- C. Employee Succession Planning 09:57:54 AM (00:04:19)
 - Mike Wilczynski left the meeting* 10:13:09 AM (00:19:34)
- D. Legal 10:25:26 AM (00:27:32)

VI. New Business

10:29:32 AM [00:14:04]

- A. New Developments & Subdivisions 10:29:32 AM (00:00:00)
 - 1. Upper Whitefish Drive PUD (COS 214) 10:30:04 AM (00:00:32)
- B. Sewer & Water Connection Permits 10:34:50 AM (00:05:18)
- C. General Correspondence 10:36:49 AM (00:01:59)

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, April 18, 2023 (Tentative)

VIII. Any Other Business Which May Properly Come Before the Board

IX. Adjournment

10:43:36 AM [00:00:06]

Motion made by Mike Ducennois seconded by Dick Fast. To adjourn the meeting. Unanimous approval

End meeting at: **10:43:42 AM**

Dick Fast, Secretary

02-21-2023.min