



BOARD OF DIRECTORS – SPECIAL MEETING MINUTES

Tuesday, July 9, 2024, 9:00 AM

I. Regular Board Meeting Public Forum

A. Call Regular Meeting to Order

9:01 am Meeting was called to order by executive director Johnny O'Connor
Brain Wheeler, Mike Wilczynski, Peter Manka attended via Zoom
Al Malinowski and Jared Biggerstaff attended in person
Bill Shropshire and Dick Fast were not present
Staff present where Amy Sand and Terry Smith

B. Public Comment on Non-agenda Items

No public comment

C. Conflict of Interest Declarations

No Conflict of interest were declared

II. Business Action Items

A. Authorize the Executive Director to sign BSCWSD/GCWSD project feasibility letter for BSRAD**

Discussion of Gallatin Canyon Sewer Project Feasibility due to Big Sky Resort Area District by July 15th, 2024. Resort tax established a 1% tax to collect funds for infrastructure projects and early estimates for the canyon project were estimated to be at 12 million. Current estimates are now at 20-25 million.

The project was evaluated for both stand alone or connecting to the Big Sky County Water & Sewer District. With costing factors being close the long-term solution of connecting to the BSCWSD is cheaper but there are still many assumptions outstanding including easements. There are benefits to both the community and the BSCWSD which are disposal and one district control.

Through engineering and committee review it has been established that the canyon sewer project is feasible to connect to the BSCWSD with environmental benefits to the community as a smaller plant and the stand-alone option would not be at the technological advancement of the BSWSD current facility.

9:12 am Motion made by Al Malinowski 2nd by Mike Wilczynski to authorize Executive Director to sign and execute letter for project feasibility. All in favor 5 aye-0 nay-2 absent

III. Next Meeting Date

A. Regular Meeting, Tuesday, July 16, 2024

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

IV. Adjournment

9:13 am Motion was made by Mike Wilczynski and 2nd by Jared Biggerstaff to adjourn meeting. All in favor 5 aye-0 nay-2 absent