

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - March 28, 2023

Audio file available at:

http://www.bigskywatersewer.com/meetings/2023-03-28.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois, Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire (8:05 AM), 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

Jordan Sykes, Zach Frieling, Kelsey Wagner, Scott Buecker, Chris Leonard, Steve Johnson, Greg Meegard, Deb Kozisek, Brian McCollum & Jack Reany

Others present via Zoom

Guy Alsentzer, Jack Buban, Kristin Gardner, GRTF, Jon Olsen, Matt Huggins, Michael Schreiner and Susan Swimley.

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:03:42]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:11 AM	(00:03:15)
C. Conflict of Interest Declarations	08:03:26 AM	(00:00:16)
II. Consent Agenda**	08:03:42 AM	[00:02:43]
A. Minutes: January 17, 2023**		
B. Financial Reports: February**		
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, finance reports and operator reports. 7-0 approval.</i>	08:04:27 AM	(00:13:01)
III. Committee Reports	08:06:25 AM	[00:11:03]
A. BSOA Pond Committee (Dick Fast)	08:06:25 AM	(00:04:16)
B. Spanish Peaks Committee (Brian Wheeler)	08:10:41 AM	(00:01:14)
C. Pre-treatment Committee (Peter Manka)	08:11:01 AM	(00:00:08)
D. District/Canyon Project Committee (Mike Ducuennois)	08:11:09 AM	(00:00:46)
E. Succession Plan Committee (Mike Wilczynski)	08:11:55 AM	(00:05:33)
F. Flat Iron Committee (Dick Fast)	08:17:01 AM	(00:00:29)
IV. Business Action Items	08:17:28 AM	[00:51:10]
A. BSOA Pond Project**	08:17:30 AM	(00:00:02)
<i>Motion made by Al Malinowski seconded by Bill Shropshire. To approve the as written except for one typo correction in section 2B. 7-0 approval</i>	08:53:17 AM	(00:35:47)

B.	District Sewer Ordinance 97-1001Amendment- Third Reading Draft**	08:56:15 AM	(00:02:58)
	<i>Brian McCollum, Pure Water Technologies comments on the ordinance before its adoption.</i>	09:01:15 AM	(00:43:45)
	<i>Motion made by Peter Manka seconded by Al Malinowski. To approve the (third reading) draft of the Ordinance as written. 6-0 approval</i>	09:07:50 AM	(00:14:33)
V. Old Business		09:08:38 AM	[00:51:26]
A.	Capital Improvements Plan Projects	09:08:38 AM	(00:00:00)
1.	WRRF Project Update (Scott Buecker, AE2S)	09:09:19 AM	(00:00:41)
	<i>Matt Huggins, Fire Light Meadows comments on potential reuse irrigation water for Fire Light.</i>	09:26:17 AM	(00:18:27)
	<i>Guy Alsentzer, Missouri River Waterkeepers comments on future new canyon disposal options.</i>	09:44:49 AM	(00:36:11)
	<i>Motion made by Mike Wilcynski seconded by Mike Ducennois. To approve Contract Task Orders 4 (general engineering) and 13 (canyon pipe line and lift station engineering) for the canyon. 7-0 approval</i>	09:50:44 AM	(00:42:06)
B.	Developments and Subdivisions	09:56:05 AM	(00:46:46)
1.	Flat Iron	09:56:05 AM	(00:00:00)
C.	Employee Succession Planning	09:58:06 AM	(00:02:01)
D.	Legal	09:58:42 AM	(00:00:36)
VI. New Business		10:00:04 AM	[01:47:56]
A.	New Developments & Subdivisions	10:00:04 AM	(00:00:00)
B.	Sewer & Water Connection Permits	10:01:16 AM	(00:01:12)
C.	General Correspondence	10:01:58 AM	(00:00:42)
VII. Next Meeting Date		10:10:28 AM	[01:37:32]
A.	Regular Meeting, Tuesday, April 18, 2023 (Tentative)		
VIII. Any Other Business Which May Properly Come Before the Board			
IX.	Discussion of Cottonwood Environmental Law Center vs. BSWSD Levy for Case# DV-23-25. (may be closed to public)	10:12:45 AM	(01:35:15)
	<i>Motion made by Mike Ducennois seconded by Al Malinowski. To go into executive session to discuss the newly filed litigation, and that it would be detrimental to the District to have any discussion in public about the details of this litigation. Unanimous approval</i>		
IX. Adjournment		11:48:00 AM	[00:00:00]
	End meeting at:	11:48:00 AM	

Dick Fast, Secretary

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