

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - January 18, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-01-18.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

16783612520, 19413201827, Bella Butler, Ben Tucker, CJ Myrick, Colleen'S Iphone, Cryder Bancroft, Eric Ossorio, Gallatin River Task Force, John, John Stember, Jon Olsen, Kelsey Wagner, Laura Seyfang, Lone Moose Meadows, Mace Mangold, Mark Cunnane, Matt Cope, Nick Gaffney, Paula Cleary, Scott Buecker, Steve Johnson, Stuart, Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:01:33]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:30)
B. Public Comment on Non-agenda Items	08:03:30 AM	(00:00:16)
C. Conflict of Interest Declarations	08:03:46 AM	(00:00:47)
II. Consent Agenda**	08:04:33 AM	[00:02:04]
A. Minutes: December 21, 2021 Regular Meeting**	08:04:33 AM	(00:00:00)
B. Financial Reports: December**	08:04:33 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:04:33 AM	(00:01:36)
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval</i>	08:06:09 AM	(00:00:28)
III. Business Action Items	08:06:37 AM	[01:02:02]
A. Fiscal Year 2020/21 Audit Report Approval**	08:06:37 AM	(00:04:29)
<i>Motion made by Bill Shropshire seconded by Peter Manka. To accept the audit report from fiscal year 2020-21. Unanimous approval.</i>	08:11:06 AM	(00:57:33)
B. WGS Source Water Capacity Plan Update Proposal (Mark Cunnane, Western Groundwater Resources)**	08:12:36 AM	(00:34:44)
C. WGS Proposal for DEQ Approval and Water Right Permitting for TW#7 & TW#8 (Mark Cunnane, Western Groundwater Resources)**	08:16:45 AM	(00:31:18)
<i>Motion made by Mike Wilcynski seconded by Brian Wheeler. To approve the source capacity plan update. Unanimous approval.</i>	08:47:20 AM	(00:03:42)
<i>Motion made by Peter Manka seconded by Dick Fast. Proposal for DEQ Approval and Water Right Permitting for TW#7 & TW#8. Unanimous approval.</i>	08:48:03 AM	(00:02:59)
D. Powder Light Lot 3 Permit Application**	08:51:02 AM	(00:17:37)
<i>No action needed. Powder lot 3 permit will be on the February 15, 2022 meeting for action pending information from BSRAD and Housing Trust for SFEs from the 500 SFE pool.</i>	08:03:00 AM	(01:57:55)

IV. Old Business

A. Capital Improvements Plan Projects

1. WWTP Upgrade

a) Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding

2. Mountain Village Well Exploration

B. ARPA Funding Update (Kelsey Wagner, AE2S)

C. Developments and Subdivisions

1. Flat Iron

D. District Ordinance 97-1001 (Second Reading Draft) & Resolution

E. Employee Succession Planning

F. Legal

V. New Business

A. Election of Officers

B. District Elections

C. New Developments & Subdivisions

D. Sewer & Water Connection Permits

E. General Correspondence

VI. Next Meeting Date

A. Regular Meeting, Tuesday, February 15, 2022 (Tentative)

VII. Adjournment

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

End meeting at:

Dick Fast, Secretary

01-18-2022.min

09:08:39 AM [00:55:17]

09:10:45 AM (00:00:00)

09:10:45 AM (00:22:35)

09:24:18 AM (00:22:35)

09:46:53 AM (00:01:07)

09:45:13 AM (00:01:40)

09:46:20 AM (00:14:35)

09:46:20 AM (00:14:35)

10:00:55 AM (00:01:45)

10:02:40 AM (00:00:58)

10:03:38 AM (00:00:18)

10:03:56 AM [00:11:06]

10:03:56 AM (00:01:39)

10:05:35 AM (00:03:10)

10:08:45 AM (00:02:15)

10:11:00 AM (00:02:37)

10:13:37 AM (00:01:25)

10:15:02 AM [00:00:46]

10:15:02 AM 00:00:46

10:15:48 AM [00:00:20]

10:16:08 AM

BIG SKY COUNTY WATER & SEWER DISTRICT
Special Meeting Minutes - In Person & Virtual Zoom Meeting - January 27, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-01-27.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennis (R), Dick Fast (R), Peter Manka (R), Tom Reeves (R), Bill Shropshire (R), Brian Wheeler (R) & Mike Wilcynski (R)

WSD Staff present:

Ron Edwards, Marlene Kennedy (R) & Terry Smith (R)

(A) Absent (R) Remote participation

Others present via Zoom

Gabrielle Gasser, Steve Johnson, Jonathan Rauchway & Susan Swimley

	Time	Duration HH:MM:SS
I. Special Board Meeting Public Forum	09:02:00 AM	[00:01:28]
A. Call Regular Meeting to Order	09:02:00 AM	(00:00:07)
B. Public Comment on Non-agenda Items	09:02:07 AM	(00:00:19)
C. Conflict of Interest Declarations	09:02:26 AM	(00:01:02)
II. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.	09:03:28 AM	[00:58:14]
(may be closed to public)		
<i>Motion made by Brian Wheeler seconded by Mike Ducennois. To close the meeting that having a discussion about this litigation in a public meeting will be detrimental to the District's litigation position. Unanimous approval</i>	09:04:07 AM	(00:57:35)
<i>Tom Reeves left the meeting @ 9:54 AM</i>		
VI. Next Meeting Date	10:01:42 AM	[00:00:06]
A. Regular Meeting, Tuesday, February 15, 2022 (Tentative)		
VII. Adjournment	10:01:48 AM	[00:00:15]
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. To adjourn the meeting. Unanimous approval</i>	10:02:03 AM	


Dick Fast, Secretary

01-27-2022.min

4/25/22

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - February 15, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-02-15.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois (A), Dick Fast, Peter Manka (R), Tom Reeves (R), Bill Shropshire (R), Brian Wheeler & Mike Wilcynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Daniel Bierschwale, BSRAD; Trent Dyksterhouse, RSCI; Scott Buecker, Scott Jungwirth & Caglar Kepenek, AE2S & Al Malinowski

Others present via Zoom

14065563215, 15165102211, 16179096062, Bayard Dominick, Bella Butler, Ben, Chad Wilson, Cryder Bancroft, Emma Lawler, Emma Marchisin, Guy Alsentzer, Jennifer Nechita (Jennifernechita), Justin Bain, Kenny Holtz, Kristin Gardner, Lauraseyfang, Mace Mangold, Nick Gaffney, Ryan Graf & Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:35]
A. Call Regular Meeting to Order	08:00:41 AM	(00:00:04)
B. Public Comment on Non-agenda Items	08:00:45 AM	(00:00:15)
C. Conflict of Interest Declarations	08:01:00 AM	(00:00:35)
II. Consent Agenda**	08:01:35 AM	[00:01:05]
A. Minutes: January 18, 2022 Regular Meeting & January 27, 2022 Special Meeting**		
B. Financial Reports: January**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Brian Wheeler. To approve the consent agenda. Unanimous approval</i>	08:02:00 AM	(00:00:40)
III. Business Action Items	08:02:40 AM	[00:56:24]
A. Powder Light Lot 3 Permit Application**	08:02:46 AM	(00:21:29)
<i>Motion made by Dick Fast seconded by Mike Wilcynski. To change the order of the agenda. Unanimous approval.</i>	08:24:15 AM	(00:00:22)
B. BSRAD Interlocal Agreement Amendment**	08:24:37 AM	(00:05:23)
<i>Susan Swimley proposed changing the agenda to act on the Resolution, then the Resort Tax Agreement and then the Powder Light application.</i>	08:30:00 AM	(00:00:56)
C. District Ordinance 97-1001 (Second Reading Draft) and District Resolution 22-01**	08:30:56 AM	(00:07:49)
<i>Motion made by Peter Manka seconded by Mike Wilcynski. To approve District Ordinance 97-1001 second reading draft. Roll call vote 5-0.</i>	08:38:45 AM	(00:02:08)
<i>Motion made by Brian Wheeler seconded by Peter Manka. To approve District Resolution 22-01. Roll call vote 5-0.</i>	08:40:53 AM	(00:00:52)
B. BSRAD Interlocal Agreement Amendment continued**	08:41:45 AM	(00:03:11)
<i>Motion made by Mike Wilcynski seconded by Dick Fast. To approve Resort Tax Interlocal Agreement amendments subject to First Security Bank's consent. Roll call vote 6-0.</i>	08:44:56 AM	(00:01:33)
A. Powder Light Lot 3 Permit Application continued**	08:46:29 AM	(00:09:36)
<i>Motion made by Mike Wilcynski seconded by Brian Wheeler. To approve the application with the 13.05 SFEs being allocated to the work force housing in the resort tax allocation, and the 10 housing trust units not to come online until the plant is completed. Roll call vote 6-0.</i>	08:56:05 AM	(00:02:59)

IV. Old Business

A. Capital Improvements Plan Projects

1. Canyon District Update (Mace Mangold, WGM Group)
2. WWTP Upgrade (Scott Buecker, AE2S)
3. Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding (Ryan Graf, AE2S)
4. Mountain Village Well Exploration

B. ARPA Funding Update

C. Developments and Subdivisions

D. District Elections

E. Employee Succession Planning

F. Legal

*Motion made by Mike Wilczynski seconded by Dick Fast. To sign on the the amicus brief.
Unanimous approval.*

08:59:04 AM [01:39:31]

09:00:41 AM (00:00:18)

09:00:59 AM (00:21:36)

09:22:35 AM (00:39:12)

10:01:47 AM (00:18:38)

10:20:25 AM (00:08:25)

10:28:50 AM (00:01:02)

10:29:52 AM (00:00:47)

10:30:39 AM (00:03:04)

10:33:43 AM (00:00:27)

10:34:10 AM (00:03:53)

10:38:03 AM (00:00:32)

V. New Business

A. New Developments & Subdivisions

B. Sewer & Water Connection Permits

C. General Correspondence

VI. Next Meeting Date

A. Regular Meeting, Tuesday, March 15, 2022 (Tentative)

*Brief discussion with Mace Mangold about the BSOA pond project. This will be on the agenda for
the next meeting.*

10:38:35 AM [00:16:07]

10:38:35 AM (00:08:12)

10:46:47 AM (00:06:43)

10:53:30 AM (00:01:12)

10:54:42 AM [00:03:56]

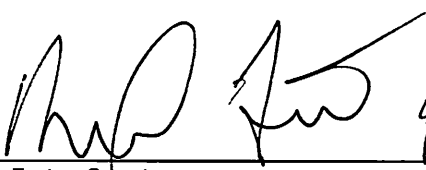
10:54:56 AM (00:03:42)

VII. Adjournment

Motion made by Dick Fast seconded by Peter Manka to adjourn the meeting. Unanimous approval.

10:58:38 AM [00:00:22]

End meeting at: 10:59:00 AM


Dick Fast, Secretary
02-15-2022.min

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - March 15, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-03-15.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Steve Johnson, BSRAD; Al Malinowski; Sheva Patel, The Lodge; Austin Samuels, LPL Reporter

Others present via Zoom

Bella Butler, Bill Anderson, Chris Leonard, Emma Marchisin (She/Her), Guy Alsentzer, Joanna Mccoy, Jon Olsen, Kelsey Wagner, Kristin Gardner, Laura Seyfang, Leslie Nogaret (Lnogaret), Robert Callan, Ryan Graf, Susan Swimley, Tim Kent & Trent Dyksterhouse

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:21]
A. Call Regular Meeting to Order	08:00:05 AM	(00:00:18)
B. Public Comment on Non-agenda Items	08:00:23 AM	(00:00:15)
C. Conflict of Interest Declarations	08:00:38 AM	(00:00:43)
II. Consent Agenda**	08:01:21 AM	[00:03:32]
A. Minutes: February 15, 2022 Regular Meeting**	08:01:21 AM	(00:00:00)
B. Financial Reports: February**	08:01:21 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:01:21 AM	(00:03:04)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval</i>	08:04:25 AM	(00:00:28)
III. Business Action Items	08:04:53 AM	[00:41:37]
A. District Ordinance 97-1001 (Third Reading Draft)**	08:04:53 AM	(00:37:20)
<i>Motion made by Dick Fast seconded by Peter Manka. To approve the third reading of District Ordinance 97-1001. Roll call vote 4-0, 1 Abstain & 1 No.</i>	08:42:13 AM	(00:04:17)
IV. Old Business	08:46:30 AM	[01:52:45]
A. Capital Improvements Plan Projects	08:47:51 AM	(00:00:00)
1. WWTP Upgrade	08:47:51 AM	(00:02:30)
2. Bid Alternate 2- Phase 2 Treatment Process Basin Structure (Trent Dykstershouse, RSCI)	08:50:21 AM	(01:02:45)
Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding (Ryan Graf, AE2S)	09:31:51 AM	(00:21:39)
<i>Motion made by Mike Ducennois seconded by Brian Wheeler. To approve \$6.5M bid Alternate No. 2 construction pending Tim (Kent's) review that we are not in violation of our bonds. Roll call vote 7 ayes 0 naves 0 abstains. Motion passes</i>	09:47:21 AM	(00:05:45)

3. Aeration Pond Cleaning Proposal (Trent Dykstershouse, RSCI) 09:53:06 AM (00:04:12)
Motion made by Dick Fast seconded by Peter Manka. To approve \$817,000 out of District reserves to pay for the pond cleanup. Roll call vote 7 ayes 0 nays 0 abstains. Motion passes 09:53:30 AM (00:03:48)
Sound recording problems 1:55:25 through 2:03:10
4. Task Order No 4 Amendment for District Engineering Services (Tabled) 09:57:18 AM (00:01:38)
5. Mountain Village Well Exploration 09:58:56 AM (00:10:24)
- B. ARPA Funding Update 10:09:20 AM (00:01:46)
- C. Developments and Subdivisions 10:11:06 AM (00:22:34)
- D. District Elections (Brian Wheeler to run next meeting) 10:33:40 AM (00:02:53)
- E. Legal 10:36:33 AM (00:01:41)
- F. Employee Succession Planning 10:38:14 AM (00:01:01)
- V. New Business 10:39:15 AM [00:20:17]**
- A. New Developments & Subdivisions 10:39:15 AM (00:00:07)
1. The Lodge Expansion Proposal 10:39:22 AM (00:14:03)
No action taken. Board directed owner to confirm the SFEs to reconcile the Lodge account with the District. 10:40:43 AM (00:12:42)
- B. Sewer & Water Connection Permits 10:53:25 AM (00:02:50)
- C. General Correspondence 10:56:15 AM (00:03:17)
- VI. Next Meeting Date 10:59:32 AM [00:01:09]**
- A. Regular Meeting, Tuesday, April 19, 2022 (Tentative)
- VII. Adjournment 11:00:41 AM [00:00:11]**
- Motion made by Tom Reeves seconded by Peter Manka. To adjourn the meeting.
Unanimous approval

End meeting at: 11:00:52 AM


Dick Fast, Secretary

03-15-2022.min

8/14/22

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - April 19, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-04-19.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois, Dick Fast (R), Peter Manka (R), Tom Reeves (A), Bill Shropshire (R), Brian Wheeler & Mike Wilcynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Steve Johnson, BSRAD; & Al Malinowski

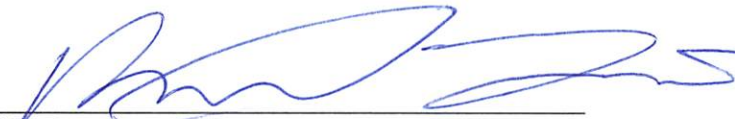
Others present via Zoom

13073990020, 14062171227, 14065563215, 16179096062, Bella Butler, Buecker, Chad.Wilson, Emma L, Emma Marchisin (She/Her), Guy Alsentzer, Heather Walk, Jon Olsen, Jon R, Kelsey Wagner, Kristin Gardner, Matt Huggins, Peter Manka, Shivam, Sjungwirth, Susan Swimley, Suzan (Scott) & Tim (Kent)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:05:00 AM	[00:01:20]
A. Call Regular Meeting to Order	08:05:00 AM	(00:00:03)
B. Public Comment on Non-agenda Items	08:05:03 AM	(00:00:23)
C. Conflict of Interest Declarations	08:05:26 AM	(00:00:54)
II. Consent Agenda**	08:06:20 AM	[00:27:38]
A. Minutes: March 15, 2022 Regular Meeting**	08:06:20 AM	(00:00:00)
B. Financial Reports: March**	08:06:20 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:06:20 AM	(00:00:00)
<i>Al Malinowski and Peter Manka appointed to serve on the budget committee.</i>	08:06:20 AM	(00:27:38)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:11:20 AM	(00:22:43)
III. Presentations	08:13:03 AM	[00:20:55]
A. Big Sky Wastewater Analysis for Covid (Heather Walk, Archer Biologicals)	08:15:15 AM	(00:18:43)
IV. Business Action Items	08:33:58 AM	[00:14:27]
A. Preliminary Mill Rate Levy Adoption**	08:34:03 AM	(00:06:53)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the 2022 tax levy summary. Unanimous approval</i>	08:40:56 AM	(00:00:54)
B. Lone Peak Management dba The Lodge at Big Sky Sewer Permit Application 32.12 SFEs**	08:41:50 AM	(00:06:35)
<i>No action taken. This will be postponed to the May meeting agenda.</i>		
V. Old Business	08:48:25 AM	[01:20:35]
A. Capital Improvements Plan Projects	08:49:45 AM	(00:00:22)
1. WWTP Upgrade	08:50:07 AM	(00:00:11)
a) Task Order No 4 Amendment for District Engineering Services (Scott Buecker, AE2S)	08:50:18 AM	(00:10:02)
<i>Motion made by Mike Ducennois seconded by Peter Manka. To approve the amendment for additional engineering services for \$60, 000 for the next year pending the additional information required by the contractor (a breakdown of general engineering services & engineering services for legal). Unanimous approval</i>	09:00:20 AM	(00:31:36)
WRRF Project Schedule	09:24:55 AM	(00:07:01)

c) Bid Alternate 2- Phase 2 Treatment Basin Structure (Change Order 8)	09:26:22 AM	(00:05:34)
b) Aeration Pond Cleaning Work (Change Order 7)	09:31:56 AM	(00:08:19)
2. Mountain Village Well Exploration	09:40:15 AM	(00:08:18)
B. ARPA Funding Update	09:48:33 AM	(00:04:57)
C. Developments and Subdivisions	09:53:30 AM	(00:12:20)
<i>District Elections. Board wants to delay election of officers until the June meeting.</i>	10:04:15 AM	(00:01:55)
D. Employee Succession Planning	10:05:50 AM	(00:03:10)
E. Legal	10:06:10 AM	(00:02:50)
VI. New Business	10:09:00 AM	[00:13:10]
A. New Developments & Subdivisions	10:09:00 AM	(00:01:54)
B. Sewer & Water Connection Permits	10:10:54 AM	(00:07:16)
C. General Correspondence	10:18:10 AM	(00:04:00)
VII. Next Meeting Date	10:22:10 AM	[00:34:18]
A. Regular Meeting, Tuesday, May 17, 2022 (Tentative)		
VIII. Any Other Business Which May Properly Come Before the Board		
IX. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.	10:23:45 AM	[00:32:43]
<i>Motion made by Mike Wilcynski seconded by Brian Wheeler. To close the remainder of the meeting to discuss litigaiton startegy in the CWL vs Big Sky County Water & Sewer District finding that having open discussion could be detremental to the District's litigation position. Unanimous approval</i>		
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To stop the executive session closed meeting and open it back up to the regular meeting. Unanimous approval</i>		
X. Adjournment	10:56:28 AM	[00:00:23]
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To adjourn the meeting. Unanimous approval</i>		

End meeting at: 10:56:51 AM



Dick Fast, Secretary

04-19-2022.min

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - May 17, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-05-17.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois, Dick Fast (A), Al Malinowski, Peter Manka (Chair for Meeting), Bill Shropshire (R joined at 8:27 AM), Brian Wheeler (R) & Mike Wilczynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

James Rose, Manmohan Patel, Scott Buecker, Shivam Patel, Steve Johnson, Suzan Scott & Tammy Estensen

Others present via Zoom

14062171227, Bella Butler, Chad.Wilson, Gallatin River Task Force, Guy Alsentzer, Jeff Dunn, Jennie Nechita, KMI, Mace, Mace Mangold, Shaila 's iPhone, Susan Swimley & Suzan Scott

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:10]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:05 AM	(00:00:18)
C. Conflict of Interest Declarations	08:00:23 AM	(00:00:47)
II. Consent Agenda**	08:01:10 AM	[01:22:00]
A. Minutes: April 19, 2022 Regular Meeting**		
B. Financial Reports: April**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Mike Wilczynski seconded by Mike Ducennois. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:09:05 AM	(00:00:25)
III. Presentations	08:09:30 AM	[01:13:40]
A. Hydrogeology and Groundwater Availability of Big Sky (James Rose, MBMG)	08:09:30 AM	(01:13:40)
IV. Business Action Items	09:23:10 AM	[00:55:38]
A. District Resolution 22-02 Release 200 SFES for New Connection Permits**	09:23:23 AM	(00:10:07)
<i>Motion made by Mike Ducennois seconded by Al Malinowski. To approve the release of 200 SFES based on Resolution 22-02. Unanimous approval</i>	09:33:30 AM	(00:00:47)
B. Lone Peak Management dba The Lodge at Big Sky Sewer Permit Application 34.72 SFES**	09:34:17 AM	(00:44:31)
<i>General support for SFES for 9.23 SFES of remodeling working inside the existing building. No other action taken on permit application.</i>		

V. Old Business

A. Capital Improvements Plan Projects

1. WRRF Project Update (Scott Buecker, AE2S)

WRRF Project Schedule

Sound feedback 2:20:21 -- 2:21:19 & 2:24:23 ---56

2. Mountain Village Well Exploration

B. ARPA Funding Update

C. Developments and Subdivisions

D. Employee Succession Planning

E. Legal

VI. New Business

A. BSOA Pond Project

B. New Developments & Subdivisions

C. Sewer & Water Connection Permits

D. General Correspondence

VII. Next Meeting Date

A. Regular Meeting, Tuesday, June 21, 2022 (Tentative)

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

IX. Adjournment

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

End meeting at: **11:32:25 AM**

Dick Fast, Secretary

05-17-2022.min

8/14/22

10:18:48 AM [01:04:26]

10:18:48 AM (00:00:19)

10:19:07 AM (00:00:00)

10:19:07 AM (00:00:00)

10:19:07 AM (00:35:24)

10:54:31 AM (00:01:03)

10:55:34 AM (00:00:46)

10:56:20 AM (00:08:34)

11:04:54 AM (00:02:02)

11:06:56 AM (00:02:24)

11:09:20 AM [00:22:01]

11:09:26 AM (00:13:48)

11:23:14 AM (00:00:16)

11:23:30 AM (00:04:17)

11:27:47 AM (00:03:34)

11:31:21 AM [00:00:54]

11:32:12 AM [00:00:13]

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - June 21, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-06-21.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, Jake Porter (R), Vince Palafox, Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Bella Butler, Suzan Scott, Steve Johnson & Tammy Estensen

Others present via Zoom

13073990020,14063992854,14065397311,14065705184,Chad.Wilson,Chris Leonard,Emma L,Emma Marchisin,Jeff Dunn,Jolsen,Kenny Holtz,Kristin Gardner,Mace Mangold,Manmohan Patel,Nick Gaffney,Ryan Graf,Scott Buecker,Shivam Patel

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:02:00 AM	[00:27:34]
A. Call Regular Meeting to Order	08:02:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:02:04 AM	(00:00:37)
C. Conflict of Interest Declarations	08:02:41 AM	(00:00:39)
II. Election of Officers**	08:03:20 AM	[00:27:12]
<i>Motion made by Dick Fast seconded by Mike Wilcynski. To nominate Brian Wheeler as President, Peter Manka for Vice President, Dick Fast as Secretary and Al Malinowski for Treasurer. Unanimous approval</i>	08:06:41 AM	(00:00:36)
III. Public Hearing	08:07:17 AM	[00:22:17]
A. District Budget FY 2022-23 & Rates	08:07:17 AM	(00:22:17)
IV. Consent Agenda**	08:29:34 AM	[00:01:33]
A. Minutes: May 17, 2022 Regular Meeting**		
B. Financial Reports: May**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Peter Manka seconded by Al Malinowski. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:29:55 AM	(00:00:37)
V. Business Action Items	08:30:32 AM	[00:02:50]
A. Approve FY 2022-23 Budget**	08:30:32 AM	(00:00:35)
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To approve the budget as proposed with a \$200,000 increase for consulting for human resources. Unanimous approval</i>	08:31:07 AM	(00:01:33)

B. District Resolution 22-03 Sewer & Water Rates for 7/1/2022**

08:32:40 AM (00:00:14)

08:32:54 AM (00:00:28)

Motion made by Dick Fast seconded by Mike Wilcynski. To approve District Resolution 22-03 Sewer & Water Rates for a 5% increase. Unanimous Vote.

VI. Old Business

08:33:22 AM [01:31:08]

A. BSOA Pond Project (Suzan Scott, BSOA Executive Director)

08:34:35 AM (00:48:44)

08:59:00 AM (00:24:19)
Wheeler requested a flow chart, or narrative from the BSOA from 2013 and for a path forward for project completion. The Board supports contacting Deb Stevenson for an appraisal for the value of the water right, and have the District pay for half the appraisal cost. Also discussed drafting an MOU for the water line easement to new water tank parcel.

B. Capital Improvements Plan Projects

09:23:19 AM (00:00:11)

1. WRRF Project Update (Scott Buecker, AE2S)

09:23:30 AM (00:01:24)

a. Task Order 11 Reuse Booster Pumping**

09:24:54 AM (00:10:33)

b. Task Order 12 Reuse Management Plan**

09:35:27 AM (00:07:54)

2. Mountain Village Well Exploration

09:43:21 AM (00:05:27)

C. ARPA Funding Update

09:48:48 AM (00:01:50)

D. Developments and Subdivisions

09:50:38 AM (00:02:43)

E. Employee Succession Planning

09:53:21 AM (00:01:20)

F. Legal

09:54:41 AM (00:09:49)

VII. New Business

10:04:30 AM [00:12:20]

A. New Developments & Subdivisions

10:04:30 AM (00:03:14)

B. Sewer & Water Connection Permits

10:07:44 AM (00:02:41)

C. General Correspondence

10:10:25 AM (00:06:25)

VIII. Next Meeting Date

10:16:50 AM [00:00:35]

A. Regular Meeting, Tuesday, July 19, 2022 (Tentative)

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

X. Adjournment

10:17:25 AM [00:00:06]

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

End meeting at: 10:17:31 AM


Dick Fast, Secretary

06-21-2022.min

8/16/22

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - July 19, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-07-19.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Peter Bedell (R), Ron Edwards, Marlene Kennedy, Vince Palafox, Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Deb Kozisek, Michael Schreiner, Chris Leonard, Scott Buecker, Bella Butler, William Allen, Mace Mangold & Taylor Middleton

Others present via Zoom

Bella Butler, David Donohue, Deborah, Deborah J. Watson Diteman'S Iphone, Gallatin River Task Force, Ian McIntosh, Jon Olsen, Jon R, Julia Barton, Kelsey Wagner, Mace, Mannebach, Mark Cunnane, Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:01:03]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:03:04 AM	(00:00:37)
C. Conflict of Interest Declarations	08:03:41 AM	(00:00:22)
II. Consent Agenda**	08:04:03 AM	[00:04:52]
A. Minutes: June 21, 2022 Regular Meeting**		
B. Financial Reports: June**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Peter Manka seconded by Al Malinowski. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:07:17 AM	(00:00:19)
III. Business Action Items	08:07:36 AM	[00:02:06]
A. District Resolution 22-04- Banking Resolution	08:07:40 AM	(00:01:15)
<i>Motion made by Dick Fast seconded by Mike Wilcynski. To approve resolution 22-04 for banking authorizations. Unanimous approval</i>	08:08:55 AM	(00:00:47)
IV. Old Business	08:09:42 AM	[02:03:26]
A. BSOA Pond Project (Suzan Scott, BSOA Executive Director)	08:09:47 AM	(00:03:02)
B. Capital Improvements Plan Projects	08:12:49 AM	(00:00:41)
1. WRRF Project Update (Scott Buecker, AE2S)	08:13:30 AM	(00:41:10)
Canyon District Update (Mace Mangold)	08:39:50 AM	(00:24:17)
2. Mountain Village Well Exploration (Mark Cunnane, Western Groundwater)	08:54:40 AM	(00:09:27)
Test Well # 9 survey work & access discussion	08:59:25 AM	(00:09:37)
C. ARPA Funding Update	09:04:07 AM	(00:04:55)

D. Developments and Subdivisions	09:09:02 AM	(01:03:57)
1. Flat Iron Development	09:09:05 AM	(01:03:54)
E. Employee Succession Planning	10:12:59 AM	(00:00:02)
F. Legal	10:13:01 AM	(00:00:07)
V. New Business	10:13:08 AM	[00:09:48]
A. New Developments & Subdivisions	10:13:08 AM	(00:05:40)
B. Sewer & Water Connection Permits	10:18:48 AM	(00:00:52)
C. General Correspondence	10:19:40 AM	(00:03:16)
VI. Next Meeting Date	10:22:56 AM	[00:00:14]
A. Regular Meeting, Tuesday, August 16, 2022 (Tentative)		
VII. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.	10:23:10 AM	[00:57:00]
(closed to public)		
<i>Motion made by Al Malinowski seconded by Mike Ducennois. To adjourn the regular and go to executive session. Unanimous approval</i>	10:23:14 AM	(00:56:56)
VIII. Any Other Business Which May Properly Come Before the Board		
IX. Adjournment	11:20:10 AM	[00:00:02]
<i>Motion made by Dick Fast seconded by Peter Manka. To adjourn the meeting. Unanimous approval</i>		

End meeting at: 11:20:12 AM


Dick Fast, Secretary

07-19-2022.min

8/14/22

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 East, Secretary

08-16-2022.min

9/16/22

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - September 20, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-09-20.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, Justin Brektelsbauer, Ron Edwards, Marlene Kennedy, Jim Muscat, Vince Palafox, Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Scott Buecker, Mark Cunnane, Chris Leonard, Jack Reany, Michael Schreiner, Susan Swimley & Chad Wilson

Others present via Zoom

Suzan Scott, Jason Bacaj, Leslie Nogaret (Lnogaret), Mace Mangold, Matthew Williams, Guy Alsentzer, Bayard Dominick, Kristin Gardner, Cryder Bancroft, Matt Huggins, Jimschultzsrc@Gmail.Com, Ryan Graf, Ipad (92) & Rebecca Pape

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:00:40]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:03:03 AM	(00:00:17)
C. Conflict of Interest Declarations	08:03:20 AM	(00:00:20)
II. Consent Agenda**	08:03:40 AM	[00:00:27]
A. Minutes: August 16, 2022 Regular Meeting**		
B. Financial Reports: August**		
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>	08:03:48 AM	(00:00:19)
III. Business Action Items	08:04:07 AM	[00:00:13]
None for this meeting	08:04:07 AM	(00:00:00)
IV. Old Business	08:04:20 AM	[03:05:57]
A. BSOA Pond Project	08:04:20 AM	(00:12:25)
<i>Discussion about NWE's old substation site.</i>	08:04:50 AM	(00:05:30)
<i>Discussion about Aspen Groves well abandonment request.</i>	08:10:20 AM	(00:06:25)
B. Capital Improvements Plan Projects	08:16:45 AM	(00:01:20)
1. WRRF Project Update (Scott Buecker, AE2S)	08:18:05 AM	(00:00:02)
<i>Community tour of the new WRRF at 1:00 PM.</i>		
<i>Canyon/District subcommittee discussion. Al Malinowski and Mike Ducuennois will participate from the District board.</i>		
2. Mountain Village Well Exploration (Mark Cunnane, Western Groundwater)	08:34:50 AM	(01:21:16)

C. ARPA Funding Update	09:56:06 AM	(00:06:04)
D. Developments and Subdivisions	10:02:10 AM	(01:05:18)
1. Flat Iron	10:02:15 AM	(01:05:13)
2. Spanish Peaks Resort Phase 10A	10:40:16 AM	(00:29:50)
3. Pine Ridge Townhomes	11:06:52 AM	(00:03:25)
E. Employee Succession Planning	11:07:28 AM	(00:02:38)
F. Legal	11:10:06 AM	(00:00:11)
V. New Business	11:10:17 AM	[00:06:38]
A. New Developments & Subdivisions (Nothing to report)	11:10:17 AM	(00:03:19)
B. Sewer & Water Connection Permits	11:13:36 AM	(00:00:15)
C. General Correspondence	11:13:51 AM	(00:03:04)
VI. Next Meeting Date	11:16:55 AM	[00:00:58]
A. Regular Meeting, Tuesday, October 18, 2022 (Tentative)		
VII. Any Other Business Which May Properly Come Before the Board		
VIII. Adjournment	11:17:53 AM	[00:00:06]

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

End meeting at: **11:17:59 AM**



Dick Fast, Secretary

09-20-2022.min

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - October 18, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-10-18.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

William Allen, Alex Ciessau, Mace Mangold, Suzan Scott & Kelsey Wagner

Others present via Zoom

Brian, Chris Leonard, Claire Thayer, Guy Alsentzer, Karla Yeager, Kristin Gardner, Matt Huggins, Matthew Williams, MJS3, Ron Edwards, Ryan Graf, Scott Buecker & Scott Jungwirth

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:01:00 AM	[00:00:50]
A. Call Regular Meeting to Order	08:01:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:01:07 AM	(00:00:11)
C. Conflict of Interest Declarations	08:01:18 AM	(00:00:32)
II. Consent Agenda**	08:01:50 AM	[00:24:20]
A. Minutes: September 20, 2022 Regular Meeting**		
B. Financial Reports: September**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Mike Ducennois. To approve the consent agenda which include the minutes, financial report and operator reports. Unanimous approval</i>	08:01:58 AM	(00:00:18)
III. Business Action Items	08:02:16 AM	[00:37:02]
A. District Ordinance 22-1001- Fats, Oils & Grease (First Reading)	08:02:18 AM	(00:23:52)
<i>Motion made by Mike Ducennois seconded by Al Malinowski. To approve the first reading of District Ordinance 21-1002: Fats, Oils & Grease with the modification to allow for future permitting if the District decides to require it. Unanimous approval</i>	08:21:36 AM	(00:04:34)
B. District Ordinance 22-1002- Phosphorus (First Reading)	08:26:10 AM	(00:13:08)
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To approve the first reading of District Ordinance 22-1002: Phosphorus. Unanimous approval</i>	08:36:15 AM	(00:03:03)

IV. Old Business

- | | | |
|---|--------------------|---------------------|
| | 08:39:18 AM | [00:48:50] |
| A. BSOA Pond Project | 08:39:50 AM | (00:04:46) |
| B. Capital Improvements Plan Projects | 08:44:36 AM | (00:00:38) |
| 1. WRRF Project Update (Scott Jungwirth, AE2S) | 08:45:14 AM | (00:02:31) |
| <i>Canyon/BSWSD Joint Subcommittee Meeting Update (Mace Mangold, WGM Group)</i> | 08:47:45 AM | (00:03:53) |
| <i>2022 Irrigation Season Report (Alex Ciessau, AE2S)</i> | 08:51:38 AM | (00:16:13) |
| 2. Mountain Village Well Exploration | 09:07:51 AM | (00:11:04) |
| C. ARPA Funding Update | 09:18:55 AM | (00:00:19) |
| D. Developments and Subdivisions | 09:19:14 AM | (00:04:06) |
| 1. Flat Iron | 09:19:20 AM | (00:04:00) |
| E. Employee Succession Planning | 09:23:20 AM | (00:03:28) |
| F. Legal | 09:26:48 AM | (00:01:20) |

V. New Business

- | | | |
|--|--------------------|---------------------|
| | 09:28:08 AM | [00:08:26] |
| A. District Board Appointments | 09:28:12 AM | (00:06:49) |
| B. New Developments & Subdivisions (Nothing to report) | 09:35:01 AM | (00:00:09) |
| C. Sewer & Water Connection Permits | 09:35:10 AM | (00:00:24) |
| D. General Correspondence | 09:35:34 AM | (00:01:00) |

VI. Next Meeting Date


- | | | |
|--|--------------------|---------------------|
| A. Regular Meeting, Tuesday, November 15, 2022 (Tentative) | 09:36:34 AM | [00:02:18] |
|--|--------------------|---------------------|

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

VIII. Adjournment	09:38:52 AM	[00:00:07]
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Motion made by Mike Wilczynski seconded by Bill Shropshire. To adjourn the meeting. Unanimous approval

End meeting at: **09:38:59 AM**


Dick Fast, Secretary
10-18-2022.min

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - November 15, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-11-15.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Donovan Voeller (AE2S), Kenny Holz & Steve Johnson

Others present via Zoom

Guy Alsentzer, Brian, Scott Buecker, Chad.Wilson, Trent Dyksterhouse, Gallatin River Task Force, Ryan Graf, Matt Huggins, Sherrie'S Ipad, Emma Lawler, Chris Leonard, Mace Mangold, MJS3, Jon Olsen, Suzan scott, Susan Swimley &

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:10:00 AM	[00:01:10]
A. Call Regular Meeting to Order (Peter Manka)	08:10:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:10:16 AM	(00:00:27)
C. Conflict of Interest Declarations	08:10:43 AM	(00:00:27)
II. Consent Agenda**	08:11:10 AM	[00:00:37]
A. Minutes: October 18, 2022 Regular Meeting**		
B. Financial Reports: October**		
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>	08:11:21 AM	(00:00:26)
III. Business Action Items	08:11:47 AM	[00:30:17]
A. Sewer Permit: Meadow Village Center Brewery Remodel	08:11:50 AM	(00:28:13)
<i>Motion made by Mike Wilcynski seconded by Al Malinowski. To approve 3.65 SFEs for the Brewery remodeling project. Unanimous approval</i>	08:40:03 AM	(00:02:01)
IV. Old Business	08:42:04 AM	[01:44:04]
A. BSOA Pond Project	08:42:04 AM	(00:20:05)
<i>Board consensus to move ahead with NWE negotiations and a resolution on this for an easement at the next meeting. Dick Fast requested that all key documents related to the BSOA pond project be sent out to the board as soon as possible.</i>	09:01:37 AM	(00:00:40)

B. Capital Improvements Plan Projects	09:02:09 AM	(00:00:08)
1. WRRF Project Update (Scott Jungwirth, AE2S & Trent Dyksterhouse, RSCI) <i>General discussion about new project 5-6 month delay due to shipment of motor control equipment.</i> <i>District and Canyon RFQs</i>	09:02:17 AM	(00:35:02)
C. ARPA Funding Update	09:34:16 AM	(00:05:19)
D. Developments and Subdivisions	09:37:19 AM	(00:02:16)
1. Flat Iron (Matt Williams & Chris Leonard) <i>Committee appointment- Brian Wheeler, Dick Fast & Mike Wilcynski</i>	09:39:35 AM	(00:00:00)
E. Employee Succession Planning (Ryan Graf, AE2S)	09:39:35 AM	(00:09:40)
F. Legal District Board Appointments	09:49:15 AM	(00:00:41)
G. Board Appointments	09:49:56 AM	(00:23:30)
H. District Ordinances 22-1001- Fats, Oils & Grease & 22-1002- Phosphorus	10:13:26 AM	(00:06:18)
V. New Business	10:19:44 AM	(00:03:34)
A. New Developments & Subdivisions (Nothing to report)	10:23:18 AM	(00:02:50)
B. Sewer & Water Connection Permits	10:26:08 AM	[00:03:32]
C. General Correspondence	10:26:08 AM	(00:00:09)
VI. Next Meeting Date	10:26:17 AM	(00:00:31)
A. Regular Meeting, Tuesday, December 20, 2022 (Tentative)	10:26:48 AM	(00:02:52)
VII. Any Other Business Which May Properly Come Before the Board	10:29:40 AM	[00:01:14]
VIII. Adjournment	10:30:54 AM	[00:00:21]
<i>Motion made by Mike Wilcynski seconded by Dick Fast. To adjourn the meeting.</i> <i>Unanimous approval</i>		

End meeting at: 10:31:15 AM


Dick Fast, Secretary

11-15-2022.min

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - December 15, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-12-15.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Clay Lorinsky, Emma Lawler, Suzan Scott, Scott Jungwirth & Max Penbach?

Others present via Zoom

Scott Buecker, Matt Cope, Kenny Holtz (kenny), Kristin Gardner, Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	03:00:00 PM	[00:00:46]
A. Call Regular Meeting to Order	03:00:06 PM	(00:00:06)
B. Public Comment on Non-agenda Items	03:00:08 PM	(00:00:15)
C. Conflict of Interest Declarations	03:00:23 PM	(00:00:23)
II. Consent Agenda**	03:00:46 PM	[00:00:51]
A. Minutes: November 15, 2022 Regular Meeting**		
B. Financial Reports: November**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Dick Fast seconded by Al Malinowski. To approve the consent agenda which include the financial report and operator reports. Unanimous approval</i>	03:01:09 PM	(00:53:24)
<i>Motion made by Dick Fast seconded by Al Malinowski. To move the BSOA Pond Project up on the agenda to accommodate BSOA representatives. Unanimous approval</i>	03:01:17 PM	(00:53:25)
IV. Old Business	03:01:37 PM	[00:52:56]
A. BSOA Pond Project (Suzan Scott, BSOA)	03:01:37 PM	(00:00:00)
> Suzan Scott, Executive Director, BSOA comments	03:06:01 PM	(00:04:24)
> Board discussion. Requested a summary of costs	03:07:35 PM	(00:01:34)
> Mike Cusick, CMR law firm comments regarding 7.15 acre feet conveyance & e	03:21:10 PM	(00:13:35)

Motion made by Dick Fast seconded by Al Malinowski. The BSCWSD agrees to transfer, contingent on completion of the Little Coyote Pond project, 7.15 acre feet from its existing water rights to BSOA for the Little Coyote Pond project. As compensation, if BSCWSD is able to reach agreement with NWE to obtain the property in Sweet Grass Hills identified as _____ for a future water tank, BSOA agrees to transfer or grant an easement in the existing easement road (or in an easement closely aligned to that road) through BSOA open space for utilities to include power, water lines and vehicle access and agree to a boundary realignment of acreage around the existing site if necessary for construction of the tank. If agreement on transfer of that site between BSCWSD and NWE cannot be agreed upon within 1 year of December 15, 2022, then BSOA will pay BSCWSD \$15,000 as compensation for the water rights transfer. In addition, BSOA will grant an easement to BCWSD for a freshwater irrigation inlet at the Little Coyote Pond. Unanimous approval.

03:36:30 PM (00:15:20)

III. Business Action Items

03:54:33 PM [00:03:43]

- A. FY 2021-22 Audit Acceptance (Mathew Cope, Holmes & Turner)

03:54:42 PM (00:00:09)

Motion made by Dick Fast seconded by Al Malinowski. To accept the audit report. Unanimous approval

03:57:22 PM (00:02:40)

IV. Old Business

03:58:16 PM [00:28:12]

- A. BSOA Pond Project (moved up on the agenda)

- B. Capital Improvements Plan Projects

03:58:28 PM (00:00:12)

1. WRRF Project Update (Scott Jungwirth, AE2S)

03:58:28 PM (00:00:00)

- C. ARPA Funding Update

04:08:37 PM (00:10:09)

- D. Developments and Subdivisions

04:10:04 PM (00:01:27)

Spanish Peaks Phase 10 discussion. Schedule a Spanish Peaks committee to look at current status of permits and sewer flows.

04:10:04 PM (00:00:00)

1. Flat Iron

04:20:10 PM (00:10:06)

- E. Employee Succession Planning

04:23:06 PM (00:02:56)

- F. Legal District Board Appointments

04:23:34 PM (00:00:28)

- G. Board Appointments

04:24:08 PM (00:00:34)

- H. District Ordinances 22-1001- Fats, Oils & Grease & 22-1002- Phosphorus

04:24:55 PM (00:00:47)

V. New Business

04:26:28 PM [00:09:06]

- A. New Developments & Subdivisions (Nothing to report)

04:26:31 PM (00:00:03)

- B. Sewer & Water Connection Permits

04:31:35 PM (00:05:04)

- C. General Correspondence

04:34:42 PM (00:03:07)

VI. Next Meeting Date

04:35:34 PM [00:14:00]

- A. Regular Meeting, Tuesday, January 17, 2022 (Tentative)

Motion made by Al Malinowski seconded by Mike Wilcynski. To adjourn the regular meeting and move into closed session. Unanimous approval

04:38:34 PM (00:03:00)

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

VIII. Discussion of Cottownwood Law Center et al vs. BSWSD (closed session)

04:35:34 PM [00:14:40]

Discussed scheduling a special board meeting in the next couple of weeks for personnel matters.


04:49:34 PM (00:00:40)

IX. Adjournment

04:50:14 PM [00:00:05]

Motion made by Mike Wilcynski seconded by Al Malinowski. To adjourn the meeting. Unanimous approval

End meeting at: **04:50:19 PM**

A handwritten signature in black ink, appearing to read 'Dick Fast', is written over a horizontal line.

Dick Fast, Secretary

12-15-2022.min