

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

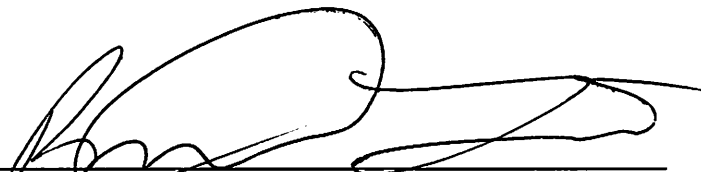
Others present via Zoom

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

End meeting at: 10:31:15 AM



Dick Fast, Secretary

11-15-2022.min