

**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](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 Wilczynski

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

	<b>Time</b>	<b>Duration HH:MM:SS</b>
<b>I. Regular Board Meeting Public Forum</b>	<b>08:01:00 AM</b>	<b>[ 00:00:50 ]</b>
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 )
<b>II. Consent Agenda**</b>	<b>08:01:50 AM</b>	<b>[ 00:24:20 ]</b>
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 )
<b>III. Business Action Items</b>	<b>08:02:16 AM</b>	<b>[ 00:37:02 ]</b>
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 &amp; 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 Wilczynski 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 )

<b>IV. Old Business</b>	<b>08:39:18 AM</b>	<b>[ 00:48:50 ]</b>
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 )
<b>V. New Business</b>	<b>09:28:08 AM</b>	<b>[ 00:08:26 ]</b>
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 )
<b>VI. Next Meeting Date</b>	<b>09:36:34 AM</b>	<b>[ 00:02:18 ]</b>
A. Regular Meeting, Tuesday, November 15, 2022 (Tentative)		
<b>VII. Any Other Business Which May Properly Come Before the Board</b>		
<b>VIII. Adjournment</b>	<b>09:38:52 AM</b>	<b>[ 00:00:07 ]</b>
<i>Motion made by Mike Wilcynski seconded by Bill Shropshire. To adjourn the meeting. Unanimous approval</i>		

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

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Dick Fast, Secretary

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