

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