

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - November 17, 2020
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2020-11-17.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

14065990333, 16179096062, Jana Bounds, Scott Buecker, Matthew Covin, Mark Cunnane, Kristin Gardiner, Gabrielle Gasser, Kevin Germain, Ryan Graf, Lynn Anne Hagar, Steve Johnson, Sott Jungwirth, Missouri River Water Keepers, Mace Mangold, Jon Olsen, Dan Semmens, Laura Seyfang & Susan Swimley

	<u>Time</u>	<u>Duration</u> HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:03:20 AM	(00:00:34)
C. Conflict of Interest Declarations	08:03:54 AM	(00:02:14)
II. Consent Agenda**	08:06:08 AM	(00:03:20)
A. Minutes: October 20, 2020, Regular Meeting		
B. Financial Report for October**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. Unanimous approval.</i>	08:08:58 AM	(00:00:30)
III. Business Action Items	08:09:28 AM	(00:21:35)
A. Approve WRRF Bid Advertisement	08:10:12 AM	(00:25:03)
<i>Motion made by Mike Ducennois seconded by Dick Fast to release the bid to the market. Unanimous approval.</i>	09:28:31 AM	(00:25:03)
B. Mobile COVID Testing Trailer**	08:11:09 AM	(00:19:11)
<i>Motion made by Bill Shropshire seconded by . Unanimous approval of tree relocation proposal.</i>	08:30:20 AM	(00:00:43)

IV. Old Business

- 08:31:03 AM (02:33:55)
- A. Capital Improvements Plan Projects 08:31:03 AM (00:28:03)
 - 1. WWTP Upgrade 08:31:03 AM (00:28:03)
 - a) WRRF Update..... Scott Buecker, AE2S 08:31:03 AM (00:28:03)
 - b) Financing.....Dan Semmens & Terry Smith 08:53:54 AM (00:50:54)
 - Motion made by Mike Ducennois seconded by Dick Fast to release the bid to the market. Unanimous approval.* 09:28:31 AM (00:25:03)
 - 2. Water System Capital Improvements 09:53:34 AM (01:50:34)
 - a) Mountain Well Exploration... Mark Cunnane 09:54:35 AM (01:51:35)
- B. Developments and Subdivisions 10:17:18 AM (02:14:18)
- C. Water Meter Use Customer Portal 11:04:32 AM (03:01:32)
- D. Legal 10:28:36 AM (02:25:36)
- D. Executive Session 10:29:47 AM (02:26:47)
 - Motion made by Brian Wheeler seconded by Bill Shropshire to go to executive session because having discussioun about the merits of the case in public would be detrimental to the litigation position of the District. Unanimous approval* 10:29:57 AM (00:33:47)
 - Executive Session 10:33:42 AM (02:30:42)

V. New Business

- A. Gallatin River Task Force/Town Center MOU 11:03:44 AM (03:00:44)
- A. Gallatin River Task Force/Town Center MOU 11:04:58 AM (03:01:58)
- B. New Developments & Subdivisions 11:04:58 AM (03:01:58)
- C. Sewer & Water Connection Permits 11:04:58 AM (03:01:58)
- D. General Correspondence 11:04:58 AM (03:01:58)

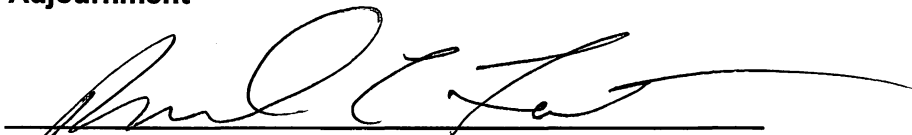
VI. Next Meeting Date

- A. Regular Meeting, Tuesday, December 15, 2020 (Tentative) 11:05:06 AM (03:02:06)

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

Adjournment

11:08:06 AM (03:05:06)



Dick Fast, Secretary
11-17-2020.min