

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - October 20, 2020
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2020-10-20.Board_Meeting_Audio.mp3

Board members present:

Dick Fast (R), Mike Ducuennois (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

Scott Buecker, Mark Cunnane, Kristin Gardner, LynneAnn Hager, Matt Huggins, Karla/Firelight, Mace Mangold, Carol Powell, Rick Simkins, Upper Missouri Waterkeeper

	<u>Time</u>	<u>Duration</u> HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:20 AM	(00:00:46)
C. Conflict of Interest Declarations	08:01:06 AM	(00:01:17)
II. Consent Agenda**	08:02:23 AM	(00:07:02)
A. Minutes: September 15, 2020, Regular Meeting		
B. Financial Report for September**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. Unanimous approval of consent agenda.</i>	08:08:09 AM	(00:01:16)
III. Business Action Items	08:09:25 AM	(00:39:49)
A. AE2S Contract Change Order Approval**	08:09:33 AM	(00:26:42)
<i>Motion made by Mike Ducennois seconded by Dick Fast. Unanimous approval of AE2Sengineering contract in the amount of \$262,560.</i>	08:36:15 AM	(00:08:34)
B. Approve WWTP Tree Transplanting**	08:44:49 AM	(00:02:26)
<i>Motion made by Peter Manka seconded by Mike Wilcynski. Unanimous approval of tree relocation proposal.</i>	08:47:15 AM	(00:01:59)

IV. Old Business

A. Capital Improvements Plan Projects

1. WWTP Upgrade

a) WRRF Update..... Scott Buecker, AE2S

b) Indirect Potable Reuse & Firelight Meadows- Scott Buecker & Mark Cunnane

2. Water System Capital Improvements

a) Mountain Well Exploration... Mark Cunnane

B. Developments and Subdivisions

C. Legal

D. Battery Storage Proposal

E. Water Meter Use Customer Portal

V. New Business

A. Gallatin River Task Force/Town Center MOU

B. New Developments & Subdivisions

C. Sewer & Water Connection Permits

D. General Correspondence

VI. Next Meeting Date

A. Regular Meeting, Tuesday, November 17, 2020 (Tentative)

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

Adjournment

08:49:14 AM (01:06:34)

08:49:25 AM (00:49:25)

08:49:25 AM (00:49:25)

08:49:25 AM (00:49:25)

09:00:10 AM (01:00:10)

09:31:08 AM (01:31:08)

09:33:03 AM (01:33:03)

09:47:10 AM (01:47:10)

09:50:19 AM (01:50:19)

09:51:22 AM (01:51:22)

09:54:31 AM (01:54:31)

09:55:48 AM (01:55:48)

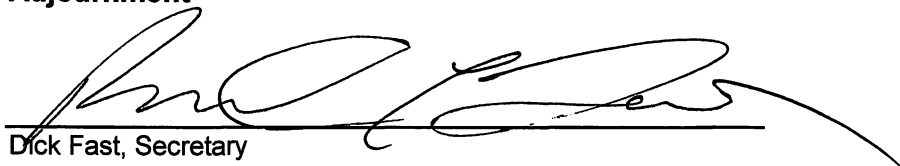
09:55:48 AM (01:55:48)

10:05:30 AM (02:05:30)

10:07:31 AM (02:07:31)

10:07:54 AM (02:07:54)

10:14:13 AM (02:14:13)



Dick Fast, Secretary
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