

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - December 21, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-12-21.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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


(A) Absent (R) Remote participation

Others present via Zoom

Cryder Bancroft, Bella Butler, Nick Gaffney, Gallatin River Task Force, Emma Lawler, Chris Leonard, Lovell, Jon Olsen, Susan Swimley, Kelsey Wagner & Matthew Williams

| | Time | Duration HH:MM:SS |
|---|--------------------|----------------------|
| I. Regular Board Meeting Public Forum | 03:01:00 PM | [00:01:17] |
| A. Call Regular Meeting to Order | 03:01:00 PM | (00:00:15) |
| B. Public Comment on Non-agenda Items | 03:01:15 PM | (00:00:22) |
| C. Conflict of Interest Declarations | 03:01:37 PM | (00:00:40) |
| II. Consent Agenda** | 03:02:17 PM | [00:01:58] |
| A. Minutes: November 16, 2021 Regular Meeting** | | |
| B. Financial Reports: November** | | |
| C. Sewer & Water Operator's Reports** | | |
| <i>Motion made by Brian Wheeler seconded by Mike Wilczynski. To approve the consent agenda. Unanimous approval</i> | 03:03:35 PM | (00:38:16) |
| III. Presentations | 03:04:15 PM | [00:37:36] |
| A. Yellowstone Club Effluent Storage & Disposal Update (Rich Chandler, YC/SPR) | 03:05:00 PM | (00:36:51) |
| III. Business Action Items | 03:41:51 PM | [00:02:29] |
| A. Fiscal Year 2021 Financial Review Report Approval** | 03:42:00 PM | (00:01:15) |
| <i>Motion made by Dick Fast seconded by Mike Wilczynski. To accept the financial report. Unanimous approval.</i> | 03:43:15 PM | (00:01:05) |
| IV. Old Business | 03:44:20 PM | [01:26:20] |
| A. Capital Improvements Plan Projects | 03:44:36 PM | (00:00:01) |
| 1. WWTP Upgrade | 03:44:37 PM | (00:19:23) |
| 2. Mountain Village Well Exploration | 04:04:00 PM | (00:05:49) |
| B. Developments and Subdivisions | 04:04:44 PM | (00:00:00) |
| 1. Flat Iron | 04:04:44 PM | (01:02:44) |
| C. ARPA Funding Update (Kelsey Wagner, AE2S) | 04:09:49 PM | (00:57:39) |
| <i>Motion made by Dick Fast seconded by Mike Wilczynski. To proceed with alternative 2 and proceed forward with an RFQ. Unanimous approval.</i> | 05:02:17 PM | (00:05:11) |

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| D. Legal | 05:06:28 PM (00:01:00) |
| E. Employee Succession Planning | 05:07:28 PM (00:02:19) |
| F. District Ordinance 97-1001 Amendments | 05:09:47 PM (00:00:53) |
| V. New Business | 05:10:40 PM [00:12:08] |
| A. New Developments & Subdivisions | 05:10:42 PM (00:01:43) |
| B. Sewer & Water Connection Permits | 05:12:25 PM (00:00:10) |
| C. General Correspondence | 05:12:35 PM (00:10:13) |
| <i>Motion made by Peter Manka seconded by Dick Fast. To apply for the low income assistance program. Unanimous approval.</i> | 05:15:05 PM (00:07:43) |
| VI. Next Meeting Date | 05:22:48 PM [00:00:54] |
| A. Regular Meeting, Tuesday, January 18, 2022 (Tentative) | |
| VII. Adjournment | 05:23:42 PM [00:00:11] |
| Motion made by Dick Fast seconded by Peter Manka to adjourn the meeting. Unanimous approval. | |
| End meeting at: | 05:23:53 PM |



Dick Fast, Secretary

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