

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - January 19, 2021
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-01-19.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 Wilczynski (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

14062171227, 14063992854, 14065181180, 14065390421, 14066007791, 14177738634, 16179096062, 17818012654, Angela Exton, bdominick, Becky Brockie, Bridget Ekstrom, Cryder Bancroft, Dan Semmens, eweaver, gabriellegasser, Gallatin River Task Force, Gary, Jessica Olson, jolsen, Justin Bain, Laura Seyfang, Mace Mangold, Mark Cunnane, matt huggins, Mike's iPad, Rick, Rick Simkins, Ryan Graf, Scott Jungwirth, Scott Altman, Scott Bechtle, Scott Buecker, Steve Johnson, Suzan, Tim Kent, Waterkeeper (UpperMissouriWaterkeeper)

	<u>Time</u>	<u>Duration</u> HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:02:36]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:09)
B. Public Comment on Non-agenda Items	08:03:09 AM	(00:00:25)
C. Conflict of Interest Declarations	08:03:34 AM	(00:02:02)
II. Consent Agenda**	08:05:36 AM	[00:00:59]
A. Minutes: December 15, 2020, Regular Meeting		
B. Financial Report for December**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Brian Wheeler seconded by Dick Fast. Unanimous approval.</i>	08:06:02 AM	(00:00:33)
III. Presentations	08:06:35 AM	[01:02:41]
A. Big Sky Housing Trust	08:06:35 AM	(01:01:15)
<i>Draft general letter of support with Susan Swimley's review, and resort tax subcommittee meeting.</i>	09:07:50 AM	(00:01:26)
III. Business Action Items	09:09:16 AM	[00:19:17]
B. Canyon District Groundwater Study Contracts**	09:09:40 AM	(00:05:30)
<i>Motion made by Mike Ducennois seconded by Peter Manka to approve both contracts (WGM Group and Western Groundwater Services). Unanimous approval.</i>	09:15:10 AM	(00:06:29)

- A. Construction Engineering & Inspection Services Task No. 7 Contract** 09:21:39 AM (00:05:26)
Motion made by Mike Wilcynski seconded by Dick Fast. Approving Construction Engineering & Inspection Services Task No. 7 Contract. Unanimous approval. 09:27:05 AM (00:01:28)

IV. Old Business 09:28:33 AM [01:40:42]

- A. Capital Improvements Plan Projects 09:28:33 AM (00:00:00)
 - 1. WWTP Upgrade 09:28:33 AM (00:00:00)
 - a) WRRF Update..... Scott Buecker, AE2S 09:28:33 AM (00:26:34)
 - b) Financing (Draft Resolution).... Dan Semmens 09:55:07 AM (00:42:21)
 - 2. Water System Capital Improvements 10:37:28 AM (00:00:25)
 - a) Mountain Well Exploration.... Mark Cunnane, WGS 10:37:53 AM (00:25:24)
- B. Developments and Subdivisions 11:03:17 AM (00:03:10)
- C. Legal 11:06:27 AM (00:00:06)
- D. Water Meter Use Customer Portal 11:06:33 AM (00:02:42)

V. New Business 11:09:15 AM [00:15:35]

- A. Election of Officers 11:09:15 AM (00:02:16)
Motion made by Mike Ducennois seconded by Dick Fast. To keep the officers the same in 2021 as we have had in 2020. (Tom Reeves, President; Brian Wheeler, Vice President; Peter Manka, Treasurer; and Dick Fast Secretary). Unanimous approval. 11:11:02 AM (00:00:29)
- B. New Developments & Subdivisions 11:11:31 AM (00:07:07)
- C. Sewer & Water Connection Permits
- D. General Correspondence 11:18:41 AM (00:05:04)

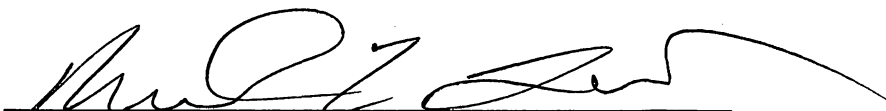
VI. Next Meeting Date

- A. Regular Meeting, Tuesday, February 16, 2021 (Tentative) 11:23:45 AM (00:01:05)

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

VIII. Adjournment 11:24:50 AM [00:01:13]

Motion made by Dick Fast seconded by Mike Wilcynski to adjourn the meeting. Unanimous approval. End meeting at: 11:26:03 AM



Dick Fast, Secretary
01-19-2021.min