

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - June 22, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-06-22.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

14062171227, 14062502920, 14065397311, 14065563215, 14069957888, Bdominick, Becky Brockie, Bella Butler, Bella Butler, Dave Brown, Jeff Dunn, Kenny Holtz, Laura Seyfang, Mace Mangold, Mace Mangold, Ryan Graf, Scott Buecker, Steve Johnson, Susan Swimley, Suzan, Tammy - BSOA, Tim & Upper Missouri Waterkeeper

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:01:00 AM	[00:00:27]
A. Call Regular Meeting to Order	08:01:00 AM	(00:00:12)
B. Public Comment on Non-agenda Items	08:01:12 AM	(00:00:15)
C. Conflict of Interest Declarations	08:01:27 AM	(00:00:00)
IV. Consent Agenda**	08:01:27 AM	[00:01:31]
A. Minutes: May 18, 2021 Regular Meeting & June 1, 2021 Special Meeting**		
B. Financial Report for April**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Brian Wheeler. To approve the consent agenda. Unanimous approval.</i>	08:02:32 AM	(00:00:26)
V. Business Action Items	08:02:58 AM	[01:04:22]
A. District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (First Reading)**	08:03:15 AM	(00:14:11)
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. That the board makes the determination that the District has adequate capacity for the Ordinance for annexation. Roll call vote 7-0 Unanimous approval</i>	08:17:26 AM	(00:01:41)
<i>Discussion about putting the matter to the voters or decide it as board action</i>	08:19:07 AM	(00:21:35)
<i>Motion made by Bill Shropshire seconded by Dick Fast. That the proposal be extended to the electorate of the District on whether or not to approve the annexation of the American Bank and Maybee properties.</i>	08:40:42 AM	(00:12:46)
<i>Motion withdrawn. With the understanding that the District will pursue getting information from the community.</i>	08:53:28 AM	(00:00:30)

Motion made by Peter Manka seconded by Brian Wheeler. To approve the first reading of the Ordinance and to solicit public comment through a survey and a hold a public hearing at the next board meeting. Roll call Vote 6 ayes 1 abstain motion passes

08:53:58 AM (00:07:34)

Director Fast brought up Hill Condo water rehab project for discussion

09:01:32 AM (00:05:48)

VI. Old Business

09:07:20 AM [01:44:43]

B. 1. b) Canyon Study Update (Mace Mangold)

09:07:34 AM (00:09:36)

A. Plant Investment Charge Analysis (Ryan Graf, AE2S)

09:17:10 AM (00:44:30)

B. Capital Improvements Plan Projects

1. WWTP Upgrade

10:01:40 AM (00:02:20)

a) WRRF Update (Scott Buecker, AE2S)

10:04:00 AM (00:31:45)

b) Canyon Study Update (Mace Mangold moved up in the agenda)

09:07:49 AM (00:09:36)

C. Developments and Subdivisions

1. Employee Housing SFE Committee

10:35:45 AM (00:06:33)

2. Spanish Peaks Committee

10:42:18 AM (00:05:04)

D. Legal

10:47:22 AM (00:03:45)

E. Wastewater Operator Position

10:51:07 AM (00:00:56)

VII. New Business

10:52:03 AM [00:12:33]

A. BSOA Pond Restoration

10:52:03 AM (00:04:54)

B. New Developments & Subdivisions (No discussion)

C. Sewer & Water Connection Permits

10:56:56 AM (00:02:06)

D. General Correspondence

10:59:02 AM (00:05:28)

IX. Next Meeting Date

A. Regular Meeting, Tuesday, July 20, 2021 (Tentative)

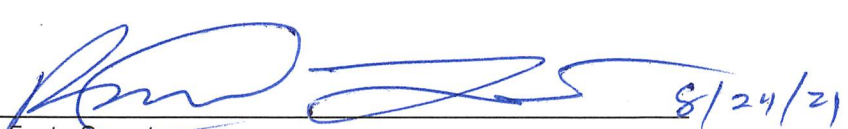
11:04:30 AM (00:00:06)

X. Adjournment

11:04:36 AM [00:00:20]

Motion made by Peter Manka moved to adjourn the meeting Tom Reeves second. Unanimous approval. End public meeting at:

11:04:56 AM


Dick Fast, Secretary
06-22-2021.min