

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

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-09-21.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

12082206280, 14062171227, 14065563215, 16176248300, Bdominick, Becky Brockie, Bella Butler, Buecker, Carolyn Cole, Christian Pritchett, CJ Myrick, Cryder, Jason Boal, John Stember, Justin Bain, Kelsey Wagner, Kristingardner, Laura Seyfang, Mace Mangold, Maddy Mason, Ngaffney, Steve Johnson, Susan Swimley, Suzan, Tim & Upper Missouri Waterkeeper

	Time	Duration HH:MM:SS
II. Regular Board Meeting Public Forum	08:00:00 AM	[00:02:50]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:13)
B. Public Comment on Non-agenda Items	08:00:13 AM	(00:01:52)
C. Conflict of Interest Declarations	08:02:05 AM	(00:00:45)
III. Consent Agenda**	08:02:50 AM	[00:01:05]
A. Minutes: September 1, 2021 Special Meeting**	08:00:00 AM	(00:00:00)
B. Financial Report for July**	08:00:00 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:00:00 AM	(00:03:35)
<i>Motion made by Dick Fast seconded by Brian Wheeler. To approve the consent agenda. Unanimous approval</i>	08:03:35 AM	(00:00:20)
V. Business Action Items	08:03:55 AM	[00:41:45]
A. District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (Second & Final Reading)**	08:03:55 AM	(00:07:41)
<i>Motion made by Mike Wilcynski seconded by Brian Wheeler. To approve the annexation ordinance. Roll call vote 4-3 motion passes.</i>	08:11:36 AM	(00:10:57)
B. District Resolution 21-06 Approving Increases to Connection Charges for the Water and Sewer Systems**	08:22:33 AM	(00:20:52)
<i>Motion made by Mike Wilcynski seconded by Mike Ducuennois. To approve District Resolution 21-06 with amendments to the effective date September 21, 2021 and removing the water line up-size section. Roll call vote 7-0 unanimous approval</i>	08:43:25 AM	(00:02:15)

VI. Old Business

A. Capital Improvements Plan Projects

1. WWTP Upgrade (Scott Buecker)

Motion made by Peter Manka seconded by Mike Wilczynski. To approve Task Orders 9 & 10 to the AE2S contract for the sewer modeling and water capital improvements. Unanimous approval.

2. Mountain Village Well Exploration

B. ARPA Funding Update

C. Developments and Subdivisions

1. Employee Housing SFE Committee

D. Legal

E. Succession Planning

VII. New Business

A. New Developments & Subdivisions

1. Meadow village Tract 4

B. Sewer & Water Connection Permits

C. General Correspondence

IX. Next Meeting Date

A. Regular Meeting, Tuesday, October 19, 2021 (Tentative)

X. Adjournment

Motion made by Dick Fast seconded by Peter Manka to adjourn the meeting.
Unanimous approval. End meeting at:

08:45:40 AM [00:45:18]

08:46:02 AM (00:00:00)

08:46:02 AM (00:17:12)

09:03:14 AM (00:01:26)

09:04:40 AM (00:10:09)

09:14:49 AM (00:06:21)

09:21:10 AM (00:00:00)

09:21:10 AM (00:00:40)

09:21:50 AM (00:01:44)

09:23:34 AM (00:07:24)

09:30:58 AM [00:03:50]

09:30:58 AM (00:03:21)

09:34:19 AM (00:00:25)

09:34:44 AM (00:00:04)

09:34:48 AM [00:01:00]

09:35:48 AM [00:00:22]

09:36:10 AM

Dick Fast, Secretary

09-21-2021.min

9/28/21