

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - April 19, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-04-19.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Steve Johnson, BSRAD; & Al Malinowski

Others present via Zoom

13073990020, 14062171227, 14065563215, 16179096062, Bella Butler, Buecker, Chad.Wilson, Emma L, Emma Marchisin (She/Her), Guy Alsentzer, Heather Walk, Jon Olsen, Jon R, Kelsey Wagner, Kristin Gardner, Matt Huggins, Peter Manka, Shivam, Sjungwirth, Susan Swimley, Suzan (Scott) & Tim (Kent)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:05:00 AM	[00:01:20]
A. Call Regular Meeting to Order	08:05:00 AM	(00:00:03)
B. Public Comment on Non-agenda Items	08:05:03 AM	(00:00:23)
C. Conflict of Interest Declarations	08:05:26 AM	(00:00:54)
II. Consent Agenda**	08:06:20 AM	[00:27:38]
A. Minutes: March 15, 2022 Regular Meeting**	08:06:20 AM	(00:00:00)
B. Financial Reports: March**	08:06:20 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:06:20 AM	(00:00:00)
<i>Al Malinowski and Peter Manka appointed to serve on the budget committee.</i>	08:06:20 AM	(00:27:38)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:11:20 AM	(00:22:43)
III. Presentations	08:13:03 AM	[00:20:55]
A. Big Sky Wastewater Analysis for Covid (Heather Walk, Archer Biologicals)	08:15:15 AM	(00:18:43)
IV. Business Action Items	08:33:58 AM	[00:14:27]
A. Preliminary Mill Rate Levy Adoption**	08:34:03 AM	(00:06:53)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the 2022 tax levy summary. Unanimous approval</i>	08:40:56 AM	(00:00:54)
B. Lone Peak Management dba The Lodge at Big Sky Sewer Permit Application 32.12 SFES**	08:41:50 AM	(00:06:35)
<i>No action taken. This will be postponed to the May meeting agenda.</i>		

V. Old Business

A. Capital Improvements Plan Projects

1. WWTP Upgrade

- a) Task Order No 4 Amendment for District Engineering Services (Scott Buecker, AE2S)

Motion made by Mike Ducennois seconded by Peter Manka. To approve the amendment for additional engineering services for \$60, 000 for the next year pending the additonal information required by the contractor (a breakdown of general engineering services & engineering services for legal). Unanimous approval

WRRF Project Schedule

- c) Bid Alternate 2- Phase 2 Treatment Basin Structure (Change Order 8)
- b) Aeration Pond Cleaning Work (Change Order 7)

2. Mountain Village Well Exploration

B. ARPA Funding Update

C. Developments and Subdivisions

District Elections. Board wants to delay election of officers until the June meeting

D. Employee Succession Planning

E. Legal

VI. New Business

A. New Developments & Subdivisions

B. Sewer & Water Connection Permits

C. General Correspondence

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, May 17, 2022 (Tentative)

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

IX. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.

Motion made by Mike Wilcynski seconded by Brian Wheeler. To close the remainder of the meeting to discuss litigaiton startegy in the CWL vs Big Sky County Water & Sewer District finding that having open discussion could be detremental to the District's litigation position. Unanimous approval

Motion made by Mike Ducennois seconded by Mike Wilcynski. To stop the executive session closed meeting and open it back up to the regular meeting. Unanimous approval

X. Adjournment

Motion made by Mike Wilcynski seconded by Peter Manka. To adjourn the meeting. Unanimous approval

End meeting at: 10:56:51 AM

Dick Fast, Secretary

04-19-2022.min

8/14/22

08:48:25 AM [01:20:35]

08:49:45 AM (00:00:22)

08:50:07 AM (00:00:11)

08:50:18 AM (00:10:02)

09:00:20 AM (00:31:36)

09:24:55 AM (00:07:01)

09:26:22 AM (00:05:34)

09:31:56 AM (00:08:19)

09:40:15 AM (00:08:18)

09:48:33 AM (00:04:57)

09:53:30 AM (00:12:20)

10:04:15 AM (00:01:55)

10:05:50 AM (00:03:10)

10:06:10 AM (00:02:50)

10:09:00 AM [00:13:10]

10:09:00 AM (00:01:54)

10:10:54 AM (00:07:16)

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

10:22:10 AM [00:34:18]

10:23:45 AM [00:32:43]

10:56:28 AM [00:00:23]