

**BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - February 15, 2022**

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-02-15.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Daniel Bierschwale, BSRAD; Trent Dyksterhouse, RSCI; Scott Buecker, Scott Jungwirth & Caglar Kepenek, AE2S & Al Malinowski

Others present via Zoom

14065563215, 15165102211, 16179096062, Bayard Dominick, Bella Butler, Ben, Chad Wilson, Cryder Bancroft, Emma Lawler, Emma Marchisin, Guy Alsentzer, Jennifer Nechita (Jennifernechita), Justin Bain, Kenny Holtz, Kristin Gardner, Lauraseyfang, Mace Mangold, Nick Gaffney, Ryan Graf & Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:35]
A. Call Regular Meeting to Order	08:00:41 AM	(00:00:04)
B. Public Comment on Non-agenda Items	08:00:45 AM	(00:00:15)
C. Conflict of Interest Declarations	08:01:00 AM	(00:00:35)
II. Consent Agenda**	08:01:35 AM	[00:01:05]
A. Minutes: January 18, 2022 Regular Meeting & January 27, 2022 Special Meeting**		
B. Financial Reports: January**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Brian Wheeler. To approve the consent agenda. Unanimous approval</i>	08:02:00 AM	(00:00:40)
III. Business Action Items	08:02:40 AM	[00:56:24]
A. Powder Light Lot 3 Permit Application**	08:02:46 AM	(00:21:29)
<i>Motion made by Dick Fast seconded by Mike Wilczynski. To change the order of the agenda. Unanimous approval.</i>	08:24:15 AM	(00:00:22)
B. BSRAD Interlocal Agreement Amendment**	08:24:37 AM	(00:05:23)
<i>Susan Swimley proposed changing the agenda to act on the Resolution, then the Resort Tax Agreement and then the Powder Light application.</i>	08:30:00 AM	(00:00:56)
C. District Ordinance 97-1001 (Second Reading Draft) and District Resolution 22-01**	08:30:56 AM	(00:07:49)
<i>Motion made by Peter Manka seconded by Mike Wilczynski. To approve District Ordinance 97-1001 second reading draft. Roll call vote 5-0.</i>	08:38:45 AM	(00:02:08)
<i>Motion made by Brian Wheeler seconded by Peter Manka. To approve District Resolution 22-01. Roll call vote 5-0.</i>	08:40:53 AM	(00:00:52)
B. BSRAD Interlocal Agreement Amendment continued**	08:41:45 AM	(00:03:11)
<i>Motion made by Mike Wilczynski seconded by Dick Fast. To approve Resort Tax Interlocal Agreement amendments subject to First Security Bank's consent. Roll call vote 6-0.</i>	08:44:56 AM	(00:01:33)
A. Powder Light Lot 3 Permit Application continued**	08:46:29 AM	(00:09:36)
<i>Motion made by Mike Wilczynski seconded by Brian Wheeler. To approve the application with the 13.05 SFEs being allocated to the work force housing in the resort tax allocation, and the 10 housing trust units not to come online until the plant is completed. Roll call vote 6-0.</i>	08:56:05 AM	(00:02:59)

IV. Old Business

08:59:04 AM [01:39:31]

- A. Capital Improvements Plan Projects
 - 1. Canyon District Update (Mace Mangold, WGM Group) 08:59:06 AM (00:00:18)
 - 2. WWTP Upgrade (Scott Buecker,AE2S) 08:59:24 AM (00:21:36)
 - 3. Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding (Ryan Graf, AE2S) 09:21:00 AM (00:39:12)
 - 4. Mountain Village Well Exploration 10:00:12 AM (00:18:38)
- B. ARPA Funding Update 10:18:50 AM (00:08:25)
- C. ARPA Funding Update 10:27:15 AM (00:02:37)
- D. Developments and Subdivisions 10:29:52 AM (00:00:47)
- E. District Elections 10:30:39 AM (00:03:04)
- F. Employee Succession Planning 10:33:43 AM (00:00:27)
- F. Legal 10:34:10 AM (00:03:53)

Motion made by Mike Wilcynski seconded by Dick Fast. To sign on the the amicus brief. Unanimous approval.

10:38:03 AM (00:00:32)

V. New Business

10:38:35 AM [00:16:07]

- A. New Developments & Subdivisions 10:38:35 AM (00:08:12)
- B. Sewer & Water Connection Permits 10:46:47 AM (00:06:43)
- C. General Correspondence 10:53:30 AM (00:01:12)

VI. Next Meeting Date

10:54:42 AM [00:03:56]

- A. Regular Meeting, Tuesday, March 15, 2022 (Tentative)
Brief discussion with Mace Mangold about the BSOA pond project. This will be on the agenda for the next meeting. 10:54:56 AM (00:03:42)

VII. Adjournment

10:58:38 AM [00:00:22]

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

End meeting at: **10:59:00 AM**

Dick Fast, Secretary

02-15-2022.min