

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - January 18, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-01-18.Board_Meeting_Audio.mp3

Board members present:

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

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 via Zoom

16783612520, 19413201827, Bella Butler, Ben Tucker, CJ Myrick, Colleen'S Iphone, Cryder Bancroft, Eric Ossorio, Gallatin River Task Force, John, John Stember, Jon Olsen, Kelsey Wagner, Laura Seyfang, Lone Moose Meadows, Mace Mangold, Mark Cunnane, Matt Cope, Nick Gaffney, Paula Cleary, Scott Buecker, Steve Johnson, Stuart, Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:01:33]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:30)
B. Public Comment on Non-agenda Items	08:03:30 AM	(00:00:16)
C. Conflict of Interest Declarations	08:03:46 AM	(00:00:47)
II. Consent Agenda**	08:04:33 AM	[00:02:04]
A. Minutes: December 21, 2021 Regular Meeting**		
B. Financial Reports: December**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval</i>	08:06:09 AM	(00:00:28)
III. Business Action Items	08:06:37 AM	[01:02:02]
A. Fiscal Year 2020/21 Audit Report Approval**	08:06:37 AM	(00:04:29)
<i>Motion made by Bill Shropshire seconded by Peter Manka. To accept the audit report from fiscal year 2020-21. Unanimous approval.</i>	08:11:06 AM	(00:57:33)
B. WGS Source Water Capacity Plan Update Proposal (Mark Cunnane, Western Groundwater Resources)**	08:12:36 AM	(00:34:44)
C. WGS Proposal for DEQ Approval and Water Right Permitting for TW#7 & TW#8 (Mark Cunnane, Western Groundwater Resources)**	08:16:45 AM	(00:31:18)
<i>Motion made by Mike Wilcynski seconded by Brian Wheeler. To approve the source capacity plan update. Unanimous approval.</i>	08:47:20 AM	(00:03:42)
<i>Motion made by Peter Manka seconded by Dick Fast. Proposal for DEQ Approval and Water Right Permitting for TW#7 & TW#8. Unanimous approval.</i>	08:48:03 AM	(00:02:59)
D. Powder Light Lot 3 Permit Application**	08:51:02 AM	(00:17:37)
<i>No action needed. Powder lot 3 permit will be on the February 15, 2022 meeting for action pending information from BSRAD and Housing Trust for SFEs from the 500 SFE pool.</i>	08:03:00 AM	(01:57:55)

IV. Old Business

A. Capital Improvements Plan Projects

1. WWTP Upgrade

a) Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding

2. Mountain Village Well Exploration

B. ARPA Funding Update (Kelsey Wagner, AE2S)

C. Developments and Subdivisions

1. Flat Iron

D. District Ordinance 97-1001 (Second Reading Draft) & Resolution

E. Employee Succession Planning

F. Legal

09:08:39 AM [00:55:17]

09:09:12 AM (00:00:00)

09:09:12 AM (00:22:35)

09:22:45 AM (00:22:35)

09:45:20 AM (00:01:00)

09:43:40 AM (00:01:40)

09:46:20 AM (00:14:35)

09:46:20 AM (00:14:35)

10:00:55 AM (00:01:45)

10:02:40 AM (00:00:58)

10:03:38 AM (00:00:18)

V. New Business

A. Election of Officers

B. District Elections

C. New Developments & Subdivisions

D. Sewer & Water Connection Permits

E. General Correspondence

10:03:56 AM [00:11:06]

10:03:56 AM (00:01:39)

10:05:35 AM (00:03:10)

10:08:45 AM (00:02:15)

10:11:00 AM (00:02:37)

10:13:37 AM (00:01:25)

VI. Next Meeting Date

A. Regular Meeting, Tuesday, February 15, 2022 (Tentative)

10:15:02 AM [00:00:46]

VII. Adjournment

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

10:15:48 AM [00:00:20]

10:16:08 AM

Dick Fast, Secretary

01-18-2022.min