

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

Audio file available at:

[http://www.bigskywatersewer.com/meetings/2022-07-19.Board\\_Meeting\\_Audio.mp3](http://www.bigskywatersewer.com/meetings/2022-07-19.Board_Meeting_Audio.mp3)

Board members present:

Mike Ducuennois, Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire (A), Brian Wheeler & Mike Wilcynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Deb Kozisek, Michael Schreiner, Chris Leonard, Scott Buecker, Bella Butler, William Allen, Mace Mangold & Taylor Middleton


Others present via Zoom

Bella Butler, David Donohue, Deborah, Deborah J. Watson Diteman'S Iphone, Gallatin River Task Force, Ian McIntosh, Jon Olsen, Jon R, Julia Barton, Kelsey Wagner, Mace, Mannebach, Mark Cunnane, Susan Swimley

	<b>Time</b>	<b>Duration HH:MM:SS</b>
<b>I. Regular Board Meeting Public Forum</b>	<b>08:03:00 AM</b>	<b>[ 00:01:03 ]</b>
A. Call Regular Meeting to Order	08:03:00 AM	( 00:00:00 )
B. Public Comment on Non-agenda Items	08:03:04 AM	( 00:00:37 )
C. Conflict of Interest Declarations	08:03:41 AM	( 00:00:22 )
<b>II. Consent Agenda**</b>	<b>08:04:03 AM</b>	<b>[ 00:04:52 ]</b>
A. Minutes: June 21, 2022 Regular Meeting**		
B. Financial Reports: June**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Peter Manka seconded by Al Malinowski. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:07:17 AM	( 00:00:19 )
<b>III. Business Action Items</b>	<b>08:07:36 AM</b>	<b>[ 00:02:06 ]</b>
A. District Resolution 22-04- Banking Resolution	08:07:40 AM	( 00:01:15 )
<i>Motion made by Dick Fast seconded by Mike Wilcynski. To approve resolution 22-04 for banking authorizations. Unanimous approval</i>	08:08:55 AM	( 00:00:47 )
<b>IV. Old Business</b>	<b>08:09:42 AM</b>	<b>[ 02:03:26 ]</b>
A. BSOA Pond Project (Suzan Scott, BSOA Executive Director)	08:09:47 AM	( 00:03:02 )
B. Capital Improvements Plan Projects	08:12:49 AM	( 00:00:41 )
1. WRRF Project Update (Scott Buecker, AE2S)	08:13:30 AM	( 00:41:10 )
Canyon District Update (Mace Mangold)	08:39:50 AM	( 00:24:17 )
2. Mountain Village Well Exploration (Mark Cunnane, Western Groundwater)	08:54:40 AM	( 00:09:27 )
Test Well # 9 survey work & access discussion	08:59:25 AM	( 00:09:37 )
C. ARPA Funding Update	09:04:07 AM	( 00:04:55 )

D. Developments and Subdivisions	09:09:02 AM	( 01:03:57 )
1. Flat Iron Development	09:09:05 AM	( 01:03:54 )
E. Employee Succession Planning	10:12:59 AM	( 00:00:02 )
F. Legal	10:13:01 AM	( 00:00:07 )
<b>V. New Business</b>	<b>10:13:08 AM</b>	<b>[ 00:09:48 ]</b>
A. New Developments & Subdivisions	10:13:08 AM	( 00:05:40 )
B. Sewer & Water Connection Permits	10:18:48 AM	( 00:00:52 )
C. General Correspondence	10:19:40 AM	( 00:03:16 )
<b>VI. Next Meeting Date</b>	<b>10:22:56 AM</b>	<b>[ 00:00:14 ]</b>
A. Regular Meeting, Tuesday, August 16, 2022 (Tentative)		
<b>VII. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.</b>	<b>10:23:10 AM</b>	<b>[ 00:57:00 ]</b>
<b>(closed to public)</b>		
<i>Motion made by Al Malinowski seconded by Mike Ducenois. To adjourn the regular and go to executive session. Unanimous approval</i>	10:23:14 AM	( 00:56:56 )
<b>VIII. Any Other Business Which May Properly Come Before the Board</b>		
<b>IX. Adjournment</b>	<b>11:20:10 AM</b>	<b>[ 00:00:02 ]</b>
<i>Motion made by Dick Fast seconded by Peter Manka. To adjourn the meeting. Unanimous approval</i>		

End meeting at: 11:20:12 AM

  
\_\_\_\_\_  
Dick Fast, Secretary  
07-19-2022.min

8/14/22