

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

Audio file available at:

[http://www.bigskywatersewer.com/meetings/2022-03-15.Board Meeting Audio.mp3](http://www.bigskywatersewer.com/meetings/2022-03-15.Board_Meeting_Audio.mp3)

Board members present:

Mike Ducuennois, Dick Fast, Peter Manka, Tom Reeves (R), 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; Sheva Patel, The Lodge; Austin Samuels, LPL Reporter

Others present via Zoom

Bella Butler, Bill Anderson, Chris Leonard, Emma Marchisin (She/Her), Guy Alsentzer, Joanna Mccoy, Jon Olsen, Kelsey Wagner, Kristin Gardner, Laura Seyfang, Leslie Nogaret (Lnogaret), Robert Callan, Ryan Graf, Susan Swimley, Tim Kent & Trent Dyksterhouse

	Time	Duration HH:MM:SS
<b>I. Regular Board Meeting Public Forum</b>	<b>08:00:00 AM</b>	<b>[ 00:01:21 ]</b>
A. Call Regular Meeting to Order	08:00:05 AM	( 00:00:18 )
B. Public Comment on Non-agenda Items	08:00:23 AM	( 00:00:15 )
C. Conflict of Interest Declarations	08:00:38 AM	( 00:00:43 )
<b>II. Consent Agenda**</b>	<b>08:01:21 AM</b>	<b>[ 00:03:32 ]</b>
A. Minutes: February 15, 2022 Regular Meeting**	08:01:21 AM	( 00:00:00 )
B. Financial Reports: February**	08:01:21 AM	( 00:00:00 )
C. Sewer & Water Operator's Reports**	08:01:21 AM	( 00:03:04 )
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval</i>	08:04:25 AM	( 00:00:28 )
<b>III. Business Action Items</b>	<b>08:04:53 AM</b>	<b>[ 00:41:37 ]</b>
A. District Ordinance 97-1001 (Third Reading Draft)**	08:04:53 AM	( 00:37:20 )
<i>Motion made by Dick Fast seconded by Peter Manka. To approve the third reading of District Ordinance 97-1001. Roll call vote 4-0, 1 Abstain &amp; 1 No.</i>	08:42:13 AM	( 00:04:17 )
<b>IV. Old Business</b>	<b>08:46:30 AM</b>	<b>[ 01:52:45 ]</b>
A. Capital Improvements Plan Projects	08:47:51 AM	( 00:00:00 )
1. WWTP Upgrade	08:47:51 AM	( 00:02:30 )
2. Bid Alternate 2- Phase 2 Treatment Process Basin Structure (Trent Dykstershouse, RSCI)	08:50:21 AM	( 01:02:45 )
Bid Alternate 2- Phase 2 Treatment Process Basin Structure Funding (Ryan Graf, AE2S)	09:31:51 AM	( 00:21:39 )
<i>Motion made by Mike Ducennois seconded by Brian Wheeler. To approve \$6.5M bid Alternate No. 2 construction pending Tim (Kent's) review that we are not in violation of our bonds. Roll call vote 7 ayes 0 naves 0 abstains. Motion passes</i>	09:47:21 AM	( 00:05:45 )

3. Aeration Pond Cleaning Proposal (Trent Dykstershouse, RSCI)	09:53:06 AM	( 00:04:12 )
<i>Motion made by Dick Fast seconded by Peter Manka. To approve \$817,000 out of District reserves to pay for the pond cleanup. Roll call vote 7 ayes 0 naves 0 abstains. Motion passes</i>	09:53:30 AM	( 00:03:48 )
<i>Sound recording problems 1:55:25 through 2:03:10</i>		
4. Task Order No 4 Amendment for District Engineering Services (Tabled)	09:57:18 AM	( 00:01:38 )
5. Mountain Village Well Exploration	09:58:56 AM	( 00:10:24 )
B. ARPA Funding Update	10:09:20 AM	( 00:01:46 )
C. Developments and Subdivisions	10:11:06 AM	( 00:22:34 )
D. District Elections (Brian Wheeler to run next meeting)	10:33:40 AM	( 00:02:53 )
E. Legal	10:36:33 AM	( 00:01:41 )
F. Employee Succession Planning	10:38:14 AM	( 00:01:01 )
<b>V. New Business</b>	<b>10:39:15 AM</b>	<b>[ 00:20:17 ]</b>
A. New Developments & Subdivisions	10:39:15 AM	( 00:00:07 )
1. The Lodge Expansion Proposal	10:39:22 AM	( 00:14:03 )
<i>No action taken. Board directed owner to confirm the SFEs to reconcile the Lodge account with the District.</i>	10:40:43 AM	( 00:12:42 )
B. Sewer & Water Connection Permits	10:53:25 AM	( 00:02:50 )
C. General Correspondence	10:56:15 AM	( 00:03:17 )
<b>VI. Next Meeting Date</b>	<b>10:59:32 AM</b>	<b>[ 00:01:09 ]</b>
A. Regular Meeting, Tuesday, April 19, 2022 (Tentative)		
<b>VII. Adjournment</b>	<b>11:00:41 AM</b>	<b>[ 00:00:11 ]</b>
Motion made by Tom Reeves seconded by Peter Manka. To adjourn the meeting. Unanimous approval		

End meeting at: 11:00:52 AM

  
Dick Fast, Secretary

03-15-2022.min

8/14/22