

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - May 17, 2022

Audio file available at:

http://www.bigskywatersewer.com/meetings/2022-05-17.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois, Dick Fast (A), Al Malinowski, Peter Manka (Chair for Meeting), Bill Shropshire (R joined at 8:27 AM), Brian Wheeler (R) & Mike Wilcynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

James Rose, Manmohan Patel, Scott Buecker, Shivam Patel, Steve Johnson, Suzan Scott & Tammy Estensen

Others present via Zoom

14062171227, Bella Butler, Chad.Wilson, Gallatin River Task Force, Guy Alsentzer, Jeff Dunn, Jennie Nechita, KMI, Mace, Mace Mangold, Shaila 's iPhone, Susan Swimley & Suzan Scott

	<u>Time</u>	<u>Duration</u> HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:10]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:05 AM	(00:00:18)
C. Conflict of Interest Declarations	08:00:23 AM	(00:00:47)
II. Consent Agenda**	08:01:10 AM	[01:22:00]
A. Minutes: April 19, 2022 Regular Meeting**		
B. Financial Reports: April**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Mike Wilcynski seconded by Mike Ducennois. To approve the consent agenda which include the minutes, the request for operational spend, and the financial report. Unanimous approval</i>	08:09:05 AM	(00:00:25)
III. Presentations	08:09:30 AM	[01:13:40]
A. Hydrogeology and Groundwater Availability of Big Sky (James Rose, MBMG)	08:09:30 AM	(01:13:40)
IV. Business Action Items	09:23:10 AM	[00:55:38]
A. District Resolution 22-02 Release 200 SFEs for New Connection Permits**	09:23:23 AM	(00:10:07)
<i>Motion made by Mike Ducennois seconded by Al Malinowski. To approve the release of 200 SFEs based on Resolution 22-02. Unanimous approval</i>	09:33:30 AM	(00:00:47)
B. Lone Peak Management dba The Lodge at Big Sky Sewer Permit Application 34.72 SFEs**	09:34:17 AM	(00:44:31)
<i>General support for SFEs for 9.23 SFEs of remodeling working inside the existing building. No other action taken on permit application.</i>		

V. Old Business

A. Capital Improvements Plan Projects

- 1. WRRF Project Update (Scott Buecker, AE2S)
WRRF Project Schedule

Sound feedback 2:20:21 -- 2:21:19 & 2:24:23 ---56

- 2. Mountain Village Well Exploration

- B. ARPA Funding Update
- C. Developments and Subdivisions
- D. Employee Succession Planning
- E. Legal

VI. New Business

- A. BSOA Pond Project
- B. New Developments & Subdivisions
- C. Sewer & Water Connection Permits
- D. General Correspondence

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, June 21, 2022 (Tentative)

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

IX. Adjournment

Motion made by Mike Wilczynski seconded by Mike Ducennois. To adjourn the meeting. Unanimous approval

End meeting at: **11:32:25 AM**

Dick Fast, Secretary

05-17-2022.min

5/14/22

10:18:48 AM [01:04:26]

10:18:48 AM (00:00:19)

10:19:07 AM (00:00:00)

10:19:07 AM (00:00:00)

10:19:07 AM (00:35:24)

10:54:31 AM (00:01:03)

10:55:34 AM (00:00:46)

10:56:20 AM (00:08:34)

11:04:54 AM (00:02:02)

11:06:56 AM (00:02:24)

11:09:20 AM [00:22:01]

11:09:26 AM (00:13:48)

11:23:14 AM (00:00:16)

11:23:30 AM (00:04:17)

11:27:47 AM (00:03:34)

11:31:21 AM [00:00:54]

11:32:12 AM [00:00:13]