

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - August 18, 2020
WSD Community Room

Audlo file available at:

http://www.bigskywatersewer.com/meetings/2020-08-18.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Grant Burroughs (R), Ron Edwards, Marlene Kennedy (R), Jim Muscat, Jake Porter ®, Vince Palafox (R) & Terry Smith

(A) Absent (R) Remote participation

Others present via Zoom

Scott Buecker, Jon Olson & Susan Swimley

	<u>Time</u>	<u>Duration</u> <u>HH:MM:SS</u>
I. Regular Board Meeting Public Forum	08:00:00 AM	
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:08 AM	(00:00:46)
C. Conflict of Interest Declarations	08:00:54 AM	(00:00:26)
II. Consent Agenda**	08:01:20 AM	(00:01:06)
A. Minutes: July 21, 2020, Regular Meeting		
B. Financial Report for June (Updated)**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Mike Ducennois seconded by Tom Reeves. Unanimous approval of consent agenda.</i>	08:01:44 AM	(00:00:42)
III. Business Action Items	08:02:26 AM	(00:05:27)
A. Approve Final Tax Levy Certification**	08:02:26 AM	(00:02:44)
<i>Motion made by Tom Reeves seconded by Mike Wilcynski. Unanimous approval.</i>	08:05:10 AM	(00:00:32)
B. Approve Delinquent Accounts List for Tax Roll Collection**	08:05:42 AM	(00:01:41)
<i>Motion made by Mike Ducennois seconded by Bill Shropshire. Unanimous approval.</i>	08:07:23 AM	(00:00:30)
IV. Old Business	08:07:53 AM	(01:17:05)
A. Capital Improvements Plan Projects	08:07:59 AM	(00:07:59)
1. WWTP Upgrade	08:07:59 AM	(00:07:59)
a) WRRF Update..... Scott Buecker, AE2S	08:07:59 AM	(00:07:59)
b) Fire Light Meadows Groundwater Study (August Draft)	08:25:43 AM	(00:25:43)

<i>Board consensus to ask Fire Light Meadows HOA to pay \$44,000 which is 1/3 of the \$133,000 total estimated cost.</i>	08:30:00 AM (00:30:00)
2. Water System Capital Improvements	09:05:46 AM (01:05:46)
a) Mountain Well Exploration	09:05:46 AM (01:05:46)
B. Developments and Subdivisions	09:08:03 AM (01:08:03)
1. Big Sky Town Center	09:08:03 AM (01:08:03)
C. Water Meter Use Customer Portal	09:09:17 AM (01:09:17)
D. Legal..... Susan Swimley, Swimley Law	09:13:24 AM (01:13:24)
V. New Business	09:24:58 AM (01:24:58)
A. New Developments & Subdivisions	09:24:58 AM (01:24:58)
B. Sewer & Water Connection Permits	09:35:00 AM (01:35:00)
C. General Correspondence	09:36:00 AM (01:36:00)
VI. Next Meeting Date	
A. Regular Meeting, Tuesday, September 15, 2020 (Tentative)	
VII. Any Other Business Which May Properly Come Before the Board	
Adjournment	09:43:20 AM (01:43:20)