

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual GoTo Meeting July 21, 2020
WSD Community Room

Audlo file available at:

http://www.bigskywatersewer.com/meetings/2020-07-21.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via GoTo Meeting:

14065394215, 14065395176, 14065875800, 14066005197, 14177738634, 19522375599, Becky, Scott Buecker, Steve Cherne, Mark Cunnane, Kristin Gardner, Matthew Huggins, Jeff Lusin, Mace Mangold, Jon Olsen, Laura Seyfang, Rick Simkins, Tanner Skelton (45 Architecture), Brandon Walker, Karla Yeager

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	08:00:35 AM (00:00:35)
C. Conflict of Interest Declarations	08:01:50 AM (00:01:15)
II. Consent Agenda**	08:04:00 AM (00:02:10)
A. Minutes: June 16, 2020, Regular Meeting	08:04:00 AM
B. Financial Report for June**	08:04:00 AM
C. Sewer & Water Operator's Reports**	08:04:00 AM
<i>Motion made by Peter Manka seconded by Mike Wilcynski. Unanimous approval of consent agenda.</i>	(00:03:39)
III. Business Action Items	08:09:49 AM (00:05:49)
IV. Old Business	08:10:14 AM (00:00:25)
A. Capital Improvements Plan Projects	08:10:14 AM (00:00:25)
1. WWTP Upgrade	08:10:14 AM (00:00:00)
a) WRRF Update..... Scott Buecker, AE2S	08:21:00 AM (00:10:46)
WRRF Update..... Tanner Skelton, 45 Architects	09:43:25 AM (01:22:25)
b) Fire Light Meadows Groundwater Study Resources..... Mark Cunnane, Western Groundwater	09:43:25 AM (01:22:25)
2. Water System Capital Improvements	09:55:09 AM (00:11:44)
a) Mountain Well Exploration... Mark Cunnane	09:55:09 AM (00:21:27)
B. Developments and Subdivisions	10:04:52 AM (00:09:43)
C. Water Meter Selection	10:15:34 AM (00:10:42)

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V. New Business 10:15:47 AM (00:00:13)

A. New Developments & Subdivisions 10:16:56 AM (00:01:09)

B. Sewer & Water Connection Permits 10:17:12 AM (00:00:16)

C. General Correspondence 10:26:47 AM (00:09:35)

VI. Discussion of Cottonwood Environmental Law Center Complaint 10:29:54 AM (00:03:07)

Motion made by Peter Manka seconded by Dick Fast to close the meeting to discuss the content of the complaint with legal counsel because it would be detrimental to have that in open meeting. Unanimous approval of consent agenda.

VI. Next Meeting Date

A. Regular Meeting, Tuesday, August 21, 2020 (Tentative)

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

Adjournment

Dick Fast, Secretary

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