

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Meeting June 16, 2020
WSD Community Room

Audlo file available at:

http://www.bigskywatersewer.com/meetings/2020-06-16.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(v) Denotes virtual remote participation

Others present via GoTo Meeting:

14014868680, 14062240508, 14064425775, 14065875800, 14066005197, 14177738634, Christopher Allen, Daniel Bierschwale, Scott Buecker, Katherine Foley, Kristin Gardner, Greg Megaard, Matt Huggins, Steven Johnson, Scott Jungwirth, KL, Jeff Lusin, Mace Mangold, Jenny Muscat, Jon Olsen, Laura Seyfang, Rick Simkins, Tanner Skelton, Candace Strauss, & Brandon Walker

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| I. Regular Board Meeting Public Forum | 08:01:00 AM |
| A. Call Regular Meeting to Order | 08:01:10 AM (00:00:10) |
| B. Public Comment on Non-agenda Items | 08:01:20 AM (00:00:10) |
| C. Conflict of Interest Declarations | 08:02:10 AM (00:00:50) |
| II. Consent Agenda** | 08:03:07 AM (00:00:57) |
| A. Minutes: May 19, 2020, Regular Meeting | 08:03:07 AM |
| B. Financial Report for June** | 08:03:07 AM |
| C. Sewer & Water Operator's Reports** | 08:03:07 AM |
| <i>Motion made by Peter Manka seconded by Mike Wilcynski. Unanimous approval of consent agenda.</i> | |
| III. Business Action Items | 08:03:14 AM (00:02:18) |
| A. Amendment 3 to Task Order No. 1: Scope Definition for Big Sky WRRF Improvements– Phase 1 | 08:21:34 AM (00:02:25) |
| B. Amendment 3 to Task Order No. 1 Exhibit K Amendment 3 to Task Order No. 1-Final Design | 08:22:42 AM (00:20:45) |
| <i>Motion made by Mike Ducennois seconded by Mike Wilcynski. Unanimous approval.</i> | |
| C. Approve District Budget for FY 2020/21** | 08:45:39 AM (00:21:53) |
| <i>Motion made by Peter Manka seconded by Mike Wilcynski. Unanimous approval.</i> | |
| D. District Ordinance 97-1001 Amendment (Second and Final Reading)** | 08:57:16 AM (00:44:50) |
| <i>Motion made by Brian Wheeler seconded by Dick Fast. Unanimous approval.</i> | |
| E. District Ordinance 97-1002 Amendment (Second and Final Reading)** | 09:04:29 AM (00:56:27) |
| <i>Motion made by Mike Wilcynski seconded by Peter Manka. Unanimous approval.</i> | |

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| IV. Old Business | 09:05:04 AM (01:03:40) |
| A. Capital Improvements Plan Projects | 09:05:04 AM (01:03:40) |
| 1. WWTP Upgrade | 09:05:04 AM (01:04:15) |
| a) WRRF Update Scott Buecker, AE2S | 09:09:32 AM (01:04:15) |
| b) Fire Light Meadows Groundwater Study Resources Mark Cunnane, Western Groundwater | 10:12:16 AM (01:08:43) |
| 2. Water System Capital Improvements | 10:14:56 AM (02:11:27) |
| B. Developments and Subdivisions | 10:18:54 AM (02:14:07) |
| C. District Elections | 10:20:23 AM (02:18:05) |
| D. Resort Tax Election | 10:58:36 AM (02:19:34) |
| V. New Business | 10:58:36 AM (02:57:47) |
| A. New Developments & Subdivisions | 11:01:03 AM (02:57:47) |
| B. Sewer & Water Connection Permits | 11:07:14 AM (03:00:14) |
| C. General Correspondence | 11:16:28 AM (03:06:25) |
| Adjournment | (03:15:39) |