

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - November 17, 2020
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2020-11-17.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

14065990333, 16179096062, Jana Bounds, Scott Buecker, Matthew Covin, Mark Cunnane, Kristin Gardiner, Gabrielle Gasser, Kevin Germain, Ryan Graf, Lynn Anne Hagar, Steve Johnson, Sott Jungwirth, Missouri River Water Keepers, Mace Mangold, Jon Olsen, Dan Semmens, Laura Seyfang & Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:03:20 AM	(00:00:34)
C. Conflict of Interest Declarations	08:03:54 AM	(00:02:14)
II. Consent Agenda**	08:06:08 AM	(00:03:20)
A. Minutes: October 20, 2020, Regular Meeting		
B. Financial Report for October**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. Unanimous approval.</i>	08:08:58 AM	(00:00:30)
III. Business Action Items	08:09:28 AM	(00:21:35)
A. Approve WRRF Bid Advertisement	08:10:12 AM	(00:25:03)
<i>Motion made by Mike Ducennois seconded by Dick Fast to release the bid to the market. Unanimous approval.</i>	09:28:31 AM	(00:25:03)
B. Mobile COVID Testing Trailer**	08:11:09 AM	(00:19:11)
<i>Motion made by Bill Shropshire seconded by . Unanimous approval of tree relocation proposal.</i>	08:30:20 AM	(00:00:43)

IV. Old Business	08:31:03 AM (02:33:55)
A. Capital Improvements Plan Projects	08:31:03 AM (00:28:03)
1. WWTP Upgrade	08:31:03 AM (00:28:03)
a) WRRF Update..... Scott Buecker, AE2S	08:31:03 AM (00:28:03)
b) Financing.....Dan Semmens & Terry Smith	08:53:54 AM (00:50:54)
<i>Motion made by Mike Ducennois seconded by Dick Fast to release the bid to the market. Unanimous approval.</i>	09:28:31 AM (00:25:03)
2. Water System Capital Improvements	09:53:34 AM (01:50:34)
a) Mountain Well Exploration... Mark Cunnane	09:54:35 AM (01:51:35)
B. Developments and Subdivisions	10:17:18 AM (02:14:18)
C. Water Meter Use Customer Portal	11:04:32 AM (03:01:32)
D. Legal	10:28:36 AM (02:25:36)
D. Executive Session	10:29:47 AM (02:26:47)
<i>Motion made by Brian Wheeler seconded by Bill Shropshire to go to executive session because having discussioun about the merits of the case in public would be detrimental to the litigation position of the District. Unanimous approval</i>	10:29:57 AM (00:33:47)
Executive Session	10:33:42 AM (02:30:42)
V. New Business	11:03:44 AM (03:00:44)
A. Gallatin River Task Force/Town Center MOU	11:04:58 AM (03:01:58)
B. New Developments & Subdivisions	11:04:58 AM (03:01:58)
C. Sewer & Water Connection Permits	11:04:58 AM (03:01:58)
D. General Correspondence	11:04:58 AM (03:01:58)
VI. Next Meeting Date	
A. Regular Meeting, Tuesday, December 15, 2020 (Tentative)	11:05:06 AM (03:02:06)
VII. Any Other Business Which May Properly Come Before the Board	
Adjournment	11:08:06 AM (03:05:06)