

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - October 20, 2020
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2020-10-20.Board_Meeting_Audio.mp3

Board members present:

Dick Fast (R), Mike Ducuennois (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

Scott Buecker, Mark Cunnane, Kristin Gardner, LynneAnn Hager, Matt Huggins, Karla/Firelight, Mace Mangold, Carol Powell, Rick Simkins, Upper Missouri Waterkeeper

	<u>Time</u>	<u>Duration</u> HH:MM:SS
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	08:00:20 AM	(00:00:46)
C. Conflict of Interest Declarations	08:01:06 AM	(00:01:17)
II. Consent Agenda**	08:02:23 AM	(00:07:02)
A. Minutes: September 15, 2020, Regular Meeting		
B. Financial Report for September**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. Unanimous approval of consent agenda.</i>	08:08:09 AM	(00:01:16)
III. Business Action Items	08:09:25 AM	(00:39:49)
A. AE2S Contract Change Order Approval**	08:09:33 AM	(00:26:42)
<i>Motion made by Mike Ducennois seconded by Dick Fast. Unanimous approval of AE2S engineering contract in the amount of \$262,560.</i>	08:36:15 AM	(00:08:34)
B. Approve WWTP Tree Transplanting**	08:44:49 AM	(00:02:26)
<i>Motion made by Peter Manka seconded by Mike Wilcynski. Unanimous approval of tree relocation proposal.</i>	08:47:15 AM	(00:01:59)

IV. Old Business	08:49:14 AM (01:06:34)
A. Capital Improvements Plan Projects	08:49:25 AM (00:49:25)
1. WWTP Upgrade	08:49:25 AM (00:49:25)
a) WRRF Update..... Scott Buecker, AE2S	08:49:25 AM (00:49:25)
b) Indirect Potable Reuse & Firelight Meadows- Scott Buecker & Mark Cunnane	09:00:10 AM (01:00:10)
2. Water System Capital Improvements	09:31:08 AM (01:31:08)
a) Mountain Well Exploration... Mark Cunnane	09:33:03 AM (01:33:03)
B. Developments and Subdivisions	09:47:10 AM (01:47:10)
C. Legal	09:50:19 AM (01:50:19)
D. Battery Storage Proposal	09:51:22 AM (01:51:22)
E. Water Meter Use Customer Portal	09:54:31 AM (01:54:31)
V. New Business	09:55:48 AM (01:55:48)
A. Gallatin River Task Force/Town Center MOU	09:55:48 AM (01:55:48)
B. New Developments & Subdivisions	10:05:30 AM (02:05:30)
C. Sewer & Water Connection Permits	10:07:31 AM (02:07:31)
D. General Correspondence	10:07:54 AM (02:07:54)
VI. Next Meeting Date	
A. Regular Meeting, Tuesday, November 17, 2020 (Tentative)	
VII. Any Other Business Which May Properly Come Before the Board	
Adjournment	10:14:13 AM (02:14:13)