

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - September 15, 2020
WSD Community Room

Audlo file available at:

http://www.bigskywatersewer.com/meetings/2020-09-15.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Grant Burroughs (R), Ron Edwards, Marlene Kennedy (R) & Terry Smith

(A) Absent (R) Remote participation

Others present via Zoom

Dustin Pulciani, iPhone, Jon Olsen, Kevin Loustaunau, Kristin Gardner, Mace Mangold, Mark Tourangeau, Mary Ann Comstock, Matt Huggins, Nathaniel Adam Lee, Rick Simkins, Scott Buecker, Spideyphone, Upper Missouri Waterkeeper

	<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: August 18, 2020, Regular Meeting		
B. Financial Report for July**		
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)