

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - April 20, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-04-20.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:

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

Dan Semmens, Daniel Bierschwale, David Tucker, ellis.courtney, gabriellegasser, Jon Olsen, kristingardner, Mace Mangold, Mary Ann Comstock, Scott Jungwirth, Steven Johnson, Tim Kent, Waterkeeper (UpperMissouriWaterkeeper)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:01:00 AM	[00:01:18]
A. Call Regular Meeting to Order	08:01:00 AM	(00:00:12)
B. Public Comment on Non-agenda Items	08:01:12 AM	(00:00:34)
C. Conflict of Interest Declarations	08:01:46 AM	(00:00:32)
II. Consent Agenda**	08:02:18 AM	[00:00:47]
A. Minutes: February 16 & March 9, 2021, Regular & Special Meeting**		
B. Financial Report for February**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval.</i>	08:02:33 AM	(00:00:32)
III. Business Action Items	08:03:05 AM	[00:51:11]
A. 2021 SRF Estimated Mill Rate for Gallatin & Madison Counties	08:03:09 AM	(00:01:34)
<i>Motion made by Mike Ducennois seconded by Bill Shropshire. To approve the tax levy summary for 2021. Unanimous approval.</i>	08:04:43 AM	(00:00:42)
B. Final Financial Loan Commitment Letter Approval (Dan Semmens, Dorsey Whitney)	08:05:25 AM	(00:06:13)
<i>Motion made by Mike Ducennois seconded by Mike Wilcynski. To approve the First Security Bank loan commitment letter terms from the letter April 9, 2021. Roll call vote with unanimous approval.</i>	08:11:38 AM	(00:01:40)

- C. BSRAD Interlocal Agreement Amendment Approval (Dan Semmens, Dorsey Whitney) 08:13:18 AM (00:07:23)
Motion made by Dick Fast seconded by Bill Shropshire. To approve the Resesort Area District Interlocal Agreement. Roll call vote with unanimous approval. 08:20:41 AM (00:01:42)
- D. Resolution No. 21-02. Relating to Sale of Sewer System Revenue Bond (Resort Tax Revenue Supported), Series 2021A; Authorizing the Negotiation and Execution of a Bond Purchase Agreement with First Security Bank, Division of Glacier Bank (Courtney Ellis & Dan Semmens, Dorsey Whitney) 08:22:23 AM (00:06:41)
Motion made by Mike Ducennois seconded by Peter Manka. To approve Resolution 21-02 for the sale of the sewer system revenue bonds. Roll call vote with unanimous approval. 08:29:04 AM (00:07:36)
- E. Authorization to Execute the Construction Contract Notice of Award** 08:36:40 AM (00:02:32)
Motion made by Mike Wilcynski seconded by Bill Shropshire. To approve the Notice of Award contingent on the execution of the Bond Purchase Agreement. Roll call vote with unanimous approval. 08:39:12 AM (00:01:02)
- F. Little Coyote Right-of-Way Agreement** 08:40:14 AM (00:02:14)
Motion made by Brian Wheeler seconded by Dick Fast. To approve the right-of-way agreement. Unanimous approval. 08:42:28 AM (00:00:46)
- G. Lobbying Contract for ARPA Funding** 08:43:14 AM (00:00:06)
Tom Reeves noted that the contract cost share split is 60% Resort Tax and 40% District, not a 50-50 split. 08:43:20 AM (00:02:59)
Motion made by Mike Ducennois seconded by Dick Fast. To approve the lobbying contract as presented. Unanimous approval. 08:46:19 AM (00:02:23)
- H. Reallocate \$35,000 from Engineering Contract Funds to Snowmaking Study 08:48:42 AM (00:00:15)
Motion made by Bill Shropshire seconded by Mike Wilcynski. To reallocate \$35,000 from the engineering contract funds to a snowmaking study in conjunction with Spanish Peaks and Big Sky Resort. Unanimous approval. 08:48:57 AM (00:05:19)

IV. Old Business**08:54:16 AM [00:35:50]**

- A. Capital Improvements Plan Projects
1. WWTP Upgrade
 - a) WRRF Update (Scott Buecker, AE2S) 08:54:54 AM (00:22:23)
 - b) Canyon Study Update 09:03:10 AM (00:19:40)
- 2021-2022 Budget Discussion 09:09:47 AM (00:20:19)
Board appointed Brian Wheeler, Dick Fast & Peter Manka to the budget committee. 09:09:55 AM (00:07:22)
- B. Developments and Subdivisions 09:17:17 AM (00:05:33)
- C. Water Meter Use Customer Portal 09:22:50 AM (00:07:16)

V. New Business

A. New Developments & Subdivisions (None for this meeting)

B. Sewer & Water Connection Permits

C. General Correspondence

VI. Next Meeting Date

A. Regular Meeting, Tuesday, May 18, 2021 (Tentative)

VIII. Adjournment

Motion made by Bill Shropshire seconded by Dick Fast to adjourn the meeting. Unanimous approval. End meeting at:

09:30:06 AM [00:05:59]

09:30:14 AM (00:04:20)

09:34:34 AM (00:01:31)

09:36:05 AM (00:00:16)

09:36:21 AM [00:00:16]

09:36:37 AM

Dick Fast, Secretary

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