

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - August 24, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-08-24.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present via Zoom

12152065741, 13103107070, 14065793326, 15165102211, 16127419396, 16783612520, 17818012654, Al Malinowski (AI), Alan Johnson (Bigskylvr), Bdominick, Becky Brockie, Bella Butler, Chris Leonard, Christian Pritchett, Cj Myrick, Cryder Bancroft, Deborah Stannard, Emily, James Akers, Jason Boal, Jon Olsen, Justin Bain, Kelsey Rossier, Kenny Holtz (Kenny & Leslie), Kristingardner, Laura Seyfang, Mace Mangold, Maddy, Maddy Mason, Mark Dean, Matthew Williams, Mira Brody, Mm Good, Ngaffney, Renekraus, Ryan Graf, Sjungwirth, Steve Johnson, Susan Swimley, Todd Rossier, Trossier, William Anderson

	Time	Duration HH:MM:SS
II. Regular Board Meeting Public Forum	08:01:00 AM	[00:01:20]
A. Call Regular Meeting to Order	08:01:00 AM	(00:00:10)
B. Public Comment on Non-agenda Items	08:01:10 AM	(00:00:10)
C. Conflict of Interest Declarations	08:01:20 AM	(00:01:00)
III. Consent Agenda**	08:02:20 AM	[00:01:16]
A. Minutes: July 20, 2021 Regular Meeting**	08:01:00 AM	(00:00:00)
B. Financial Report for June**	08:01:00 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:01:00 AM	(00:02:16)
<i>Motion made by Peter Manka seconded by Dick Fast. To approve the consent agenda. Unanimous approval</i>	08:03:16 AM	(00:00:20)
V. Business Action Items	08:03:36 AM	[01:25:54]
A. 2021 Mill Rates Certification**	08:03:38 AM	(01:09:11)
<i>Motion made by Mike Ducennois seconded by Dick Fast. To approve the 2021 mill rate levy. Unanimous approval</i>	08:05:29 AM	(00:09:48)
B. Delinquent Accounts for Gallatin and Madison County Tax Roll Collection**	08:08:58 AM	(00:01:30)
<i>Motion made by Bill Shropshire seconded by Mike Ducennois. Put the outstanding delinquent accounts on the tax rolls. Unanimous approval</i>	08:10:28 AM	(00:01:20)

C.	Sewer Permit for Franklin Building, Town Center Lots 7A, 9 & 10 (39.20 SFEs)**	08:11:48 AM	(00:03:02)
	<i>Motion made by Dick Fast seconded by Mike Wilczynski. To approve the Franklin building permit application for 39 SFEs. Unanimous approval</i>	08:14:50 AM	(00:00:27)
D.	District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (Second Reading)**	08:15:17 AM	(00:57:32)
	<i>Motion made by Peter Manka seconded by Mike Wilczynski. To approve this as a first reading of annexation Ordinance 21-2002 for the American Bank and Maybee property to include 25 SFEs upon annexation, the Housing Trust commits to not hook-up until the earlier of the completion of the treatment plant or August 1, 2023, and the stipulation that the Housing Trust returns the 25 SFEs if they do not get their LIHTC funding. Roll call vote 4 ayes 3 nayses. Motion passes</i>	09:12:49 AM	(00:16:41)
	<i>Motion made by Dick Fast seconded by Mike Ducennois. To move the Flat Iron PUD presentation to be after the Investment Charge Analysis and Capital Improvement Plan project. Unanimous approval.</i>	09:28:15 AM	(00:01:15)
VI. Old Business		09:29:30 AM	[01:49:58]
A.	Sewer & Water System Investment Charge Analysis (Ryan Graf, AE2S)	09:29:30 AM	(00:35:38)
	<i>Motion made by Dick Fast seconded by Mike Wilczynski. To use the final recommended wastewater PIC and water SIC charges, and irrigation meter charges for non-single family and at cost meters for single family meters. Unanimous approval.</i>	10:03:56 AM	(00:01:12)
B.	Capital Improvements Plan Projects	10:05:08 AM	(00:00:00)
	1. WWTP Upgrade (Scott Buecker)	10:05:08 AM	(00:00:00)
	<i>Tom Reeves recommended a WRRF construction subcommittee, Mike Ducennois and Mike Wilczynski.</i>	10:05:08 AM	(00:00:00)
C.	ARPA Funding Update	10:05:08 AM	(00:26:36)
VII. A.	New Developments & Subdivisions (moved up on the agenda)	10:31:44 AM	(00:00:12)
	1. Flat Iron PUD (<i>Bill Anderson & Michael Shriner</i>)	10:31:56 AM	(00:37:14)
D.	Developments and Subdivisions	11:09:10 AM	(00:00:05)
	1. Employee Housing SFE Committee	11:09:15 AM	(00:05:05)
E.	Legal	11:14:20 AM	(00:02:10)
F.	Succession Planning	11:16:30 AM	(00:02:58)
	<i>Tom Reeves recommended to creating a search committee for a replacement General Manager. Mike Wilczynski, Bill Shropshire & Brian Wheeler named to the committee.</i>	11:16:40 AM	(00:02:48)
VII. New Business		11:19:28 AM	[00:06:57]
A.	New Developments & Subdivisions	11:19:28 AM	(00:00:04)
	1. Flat Iron PUD (<i>Moved up on the agenda under VI.C.</i>)		
B.	Sewer & Water Connection Permits	11:19:32 AM	(00:02:05)
C.	General Correspondence	11:21:37 AM	(00:04:48)

IX. Next Meeting Date

11:25:42 AM [00:19:57]

A. Regular Meeting, Tuesday, September 21, 2021 (Tentative)

Motion made by Mike Wilczynski seconded by Peter Manka. To go into executive session. Unanimous approval

11:26:14 AM (00:00:11)

IX. Executive Session for Discussion of Cottonwood Law Litigation

11:26:25 AM [00:19:14]

X. Adjournment

11:45:39 AM [00:00:05]

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

11:45:44 AM

Dick Fast, Secretary

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