

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - Virtual Zoom Meeting - February 16, 2021
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-02-16.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

14065394215, 14065705184, 14065990333, Bridget Ekstrom, Dan Semmens, David Tucker, gabriellegasser, kristingardner, Ryan Graf, sbuecker, Steve Johnson, Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:01:00 AM	[00:02:17]
A. Call Regular Meeting to Order	08:01:00 AM	(00:00:09)
B. Public Comment on Non-agenda Items	08:01:09 AM	(00:00:29)
C. Conflict of Interest Declarations	08:01:38 AM	(00:01:39)
II. Consent Agenda**	08:03:17 AM	[00:01:09]
A. Minutes: January 19, 2021, Regular Meeting		
B. Financial Report for December**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Bill Shropshire seconded by Dick Fast. Unanimous approval.</i>	08:04:05 AM	(00:00:21)
III. Business Action Items	08:04:26 AM	[00:04:00]
A. Audit Services Proposal from Holmes & Turner**	08:04:26 AM	(00:01:10)
<i>Motion made by Mike Ducennois seconded by Bill Shropshire to approve the audit proposal. Unanimous approval.</i>	08:05:36 AM	(00:02:50)
B. Resolution 21-01 Resolution Approving Proceeding with the Negotiation of the Sale of the District's Sewer Revenue Bonds to First Security Bank or Other Glacier Bank Entity** (Dan Semmens)		Postponed to 8:50 AM
IV. Old Business	08:08:26 AM	[01:55:25]
A. Capital Improvements Plan Projects	08:08:34 AM	(00:00:00)
1. WWTP Upgrade	08:08:34 AM	(00:01:54)
a) WRRF Update (Scott Buecker, AE2S)	08:10:28 AM	(00:26:38)
b) Financing (Bridget Ekstrom, DA Davidson)	08:37:06 AM	(00:13:50)

<i>BAI (B) Resolution 21-01 Resolution Approving Proceeding with the Negotiation of the Sale of the District's Sewer Revenue Bonds to First Security Bank or Other Glacier Bank Entity** (Dan Semmens)</i>	08:50:56 AM (00:08:40)
<i>Motion made by Mike Wilczynski seconded by Mike Ducennois. To approve the resolution. Unanimous approval by roll call vote</i>	08:59:36 AM (00:21:12)
B. Developments and Subdivisions	09:20:48 AM (00:35:41)
C. Legal	09:56:29 AM (00:06:13)
C. Water Meter Use Customer Portal	10:02:42 AM (00:01:09)
V. New Business	10:03:51 AM [00:05:29]
A. New Developments & Subdivisions	Nothing for this meeting
B. Sewer & Water Connection Permits	10:03:53 AM (00:00:25)
C. General Correspondence	10:04:18 AM (00:03:25)
VI. Next Meeting Date	
A. Regular Meeting, Tuesday, March 16, 2021 (Tentative) <i>Meeting date moved to March 9, 2021</i>	10:07:43 AM (00:01:37)
VII. Any Other Business Which May Properly Come Before the Board	
A. Closing Public Comment	10:08:57 AM (00:00:36)
VIII. Adjournment	10:09:20 AM [00:00:13]
<i>Motion made by Peter Manka seconded by Dick Fast to adjourn the meeting. Unanimous approval. End meeting at:</i>	10:09:33 AM