

BIG SKY COUNTY WATER & SEWER DISTRICT
Special Meeting Minutes - Virtual Zoom Meeting - March 9, 2021
WSD Community Room

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-03-09.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 Wilczynski (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

14062502920, 14065865544, 14177738634, 15165102211, 17818012654, bdominick, Becky B, Bridget Ekstrom, Cryder Bancroft, Dan Semmens, Daniel Bierschwale, David Tucker, gabriellegasser, Gallatin River Task Force, Jon Olsen, Justin Bain, Kevin, Kyle Woodlief, Laura Seyfang, Mace Mangold, Mary Ann Comstock, Rich Chandler, Rick, Ryan Graf, Ryan Graf, Scott Jungwirth, sbuecker, Steve Johnson, Susan Swimley, Suzan, tgaddo, Tim Kent, Waterkeeper (UpperMissouriWaterkeeper)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:44]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:09)
B. Public Comment on Non-agenda Items	08:00:09 AM	(00:00:29)
C. Conflict of Interest Declarations	08:00:38 AM	(00:01:06)
III. Presentations	08:01:44 AM	[00:14:08]
A. Yellowstone Club Snowmaking (Rich Chandler, YC Environmental Manager)	08:01:44 AM	(00:14:08)
III. Business Action Items	08:15:52 AM	[01:19:02]
A. Gallatin County Right of Way Easement Offer** (Tony Gaddo, Sanderson Stewart & Susan Swimley)	08:16:30 AM	(00:32:51)
<i>Counsel recommendation to get an appraised value on the right of way trail easement.</i>		
B. WRRF Financing Proposal** (Tim Kent, FSB & Dan Semmens, Dorsey)	08:49:21 AM	(00:45:38)
IV. Old Business	09:34:54 AM	[01:24:28]
A. Capital Improvements Plan Projects		
1. WWTP Upgrade		
a) WRRF Update (Scott Buecker, AE2S)	09:34:59 AM	(00:11:37)

B. Developments and Subdivisions 09:46:36 AM (00:00:02)

1. Spanish Peaks Exhibit F Amendment for Section 33 09:46:38 AM (00:51:02)

Board recommendation to have counsel review the committee's memorandum of understanding and historicval documents.

2. Big Sky Housing Trust American Bank Property (Bayard Domminick, LML) 10:37:40 AM (00:21:42)

District and Housing Trust attorneys to begin working on an annexation petition.

V. New Business 10:59:22 AM [00:00:11]

V. Legal 10:59:33 AM [00:39:12]

Discussion of Cottonwood Environmental Law Center et al vs. Ron Edwards GM and BSWSD. (may be closed to public)

Motion made by Mike Wilczynski seconded by Peter Manka. To go to executive session. Unanimous approval. 10:59:53 AM (00:37:58)

VI. Next Meeting Date

A. Regular Meeting, Tuesday, March 30, 2021 (Tentative) 11:37:51 AM (00:00:37)

VIII. Adjournment 11:38:28 AM [00:00:17]

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

11:38:45 AM