

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - November 16, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-11-16.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

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

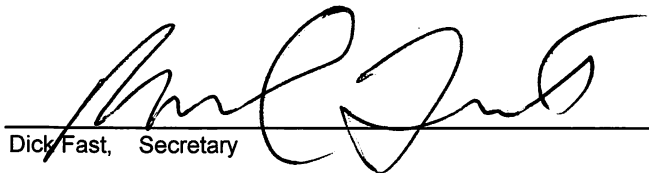
(A) Absent (R) Remote participation

Others present via Zoom

16179096062, 17203224279, 18479109590, Becky Brockie, Bella Butler (Explore Big Sky), Cryder Bancroft, Daniel Bierschwale, Emily, Emily Pallo, Isabella Vendramin, John Stember, Jon Olsen, Kelsey Rossier, Laura Seyfang, Mace Mangold, Mark Cunnane, Ngaffney, Ngaffney, Steve Johnson, Susan Swimley & Waterkeeper (Guy Alsentzer)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:58]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:08)
B. Public Comment on Non-agenda Items	08:00:08 AM	(00:00:35)
C. Conflict of Interest Declarations	08:00:43 AM	(00:01:15)
II. Consent Agenda**	08:01:58 AM	[00:08:07]
A. Minutes: October 19, 2021 Regular Meeting**		
B. Financial Reports: October**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Brian Wheeler seconded by Mike Wilcynski. To approve the consent agenda. Unanimous approval</i>	08:02:24 AM	(00:07:41)
III. Business Action Items	08:10:05 AM	[00:17:12]
A. District Ordinance 97-1001 Amendments (First Reading to establish connection rates for employee housing type projects)**	08:10:05 AM	(00:14:12)
<i>Board discussion to have Interlocal Agreement subcommittee work with BSRAD to amend the agreement for employee housing SFE commitment.</i>	08:21:33 AM	(00:02:44)
<i>Motion made by Peter Manka seconded by Mike Wilcynski. To approve the first reading of Ordinance 97-1001. Roll call vote 6 for and 1 abstain.</i>	08:24:17 AM	(00:03:00)
IV. Old Business	08:27:17 AM	[02:41:33]
A. Capital Improvements Plan Projects	08:27:17 AM	(00:00:19)
1. WWTP Upgrade	08:27:36 AM	(00:01:02)
B. 2. Mountain Village Well Exploration (Mark Cunnane, Western Groundwater Resources)	08:28:38 AM	(02:25:12)
C. Developments and Subdivisions	09:40:14 AM	(00:00:26)
1. Flat Iron Well Evaluation (Mark Cunnane, Western Groundwater Resources)	09:40:40 AM	(01:18:20)
2. Meadow Village Tract 4 Recommendation	10:51:31 AM	(00:09:48)

C. ARPA Funding Update (Kelsey Wagner, AE2S)	10:53:50 AM	(00:05:10)
D. Legal	10:59:00 AM	(00:02:19)
E. Employee Succession Planning	11:01:19 AM	(00:07:31)
V. New Business	11:08:50 AM	[00:05:15]
A. New Developments & Subdivisions	11:08:52 AM	(00:01:36)
B. Sewer & Water Connection Permits		
C. General Correspondence	11:10:28 AM	(00:03:37)
VI. Next Meeting Date	11:14:05 AM	[00:01:18]
A. Regular Meeting, Tuesday, December 21, 2021 (Tentative)		
VII. Adjournment	11:15:23 AM	[00:00:22]
Motion made by Dick Fast seconded by Peter Manka to adjourn the meeting. Unanimous approval.		
End meeting at:	11:15:45 AM	



Dick Fast, Secretary

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