

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - October 19, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-10-19.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Grant Burroughs (R), Ron Edwards, Marlene Kennedy (R), Jim Muscat (R) & Vince Palafox

(A) Absent (R) Remote participation

Others present via Zoom

12082206280 (Derek Christensen), Bella Butler, Buecker, Gallatin River Task Force, John Stember, Jon Olsen, Laura Seyfang, Mace Mangold, Mace Mangold, Rich Chandler, Scott Buecker, Steve, Susan Swimley, Trent, Waterkeeper (Uppermissouriwaterkeeper)

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:10]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:03)
B. Public Comment on Non-agenda Items	08:00:03 AM	(00:00:22)
C. Conflict of Interest Declarations	08:00:25 AM	(00:00:45)
II. Consent Agenda**	08:01:10 AM	[00:01:25]
A. Minutes: September 21, 2021 Regular Meeting**	08:00:00 AM	(00:00:00)
C. Sewer & Water Operator's Reports**	08:00:00 AM	(00:02:07)
<i>Motion made by Peter Manka seconded by Brian Wheeler. To approve the consent agenda. Unanimous approval</i>	08:02:07 AM	(00:00:28)
III. Business Action Items	08:02:35 AM	[01:09:13]
<i>Motion made by Bill Shropshire seconded by Mike Ducennois. To move the employee housing committee recommendation up on the agenda. Motion passes unanimously.</i>	08:03:32 AM	(00:00:27)
C.1. Employee Housing Committee SFE Committee Recommendation	08:03:59 AM	(00:36:10)
<i>Board supports coming up with a resolution for the next meeting to accommodate the employee housing committee's recommendation.</i>		
A. Powderlight Lot 3 Employee Housing Sewer Connection Permit**	08:40:09 AM	(00:30:59)
<i>Motion made by Bill Shropshire seconded by Peter Manka. To table this agenda item. Motion passes unanimously.</i>	09:11:08 AM	(00:00:40)
IV. Old Business	09:11:48 AM	[00:34:29]
A. Capital Improvements Plan Projects	09:11:49 AM	(00:00:05)
1. WWTP Upgrade (Scott Buecker)	09:11:54 AM	(00:26:40)
a. RSCI Request for Contract Time Extension ... Trent Dykersterhouse, RSCI	09:28:03 AM	(00:11:47)
<i>Motion made by Brian Wheeler seconded by Dick Fast. To grant RSCI's request for a 90-day calendar extension on their contract. Unanimous approval.</i>	09:38:34 AM	(00:01:16)
2. Mountain Village Well Exploration	09:39:50 AM	(00:01:18)
B. ARPA Funding Update	09:41:08 AM	(00:02:52)

C. Developments and Subdivisions	
1. Employee Housing Committee SFE Committee Recommendation (Moved up on the agenda)	
D. Legal	09:44:00 AM (00:00:13)
E. Employee Succession Planning	09:44:13 AM (00:02:04)
V. New Business	09:46:17 AM [00:19:31]
A. New Developments & Subdivisions	08:00:00 AM (00:00:00)
B. Sewer & Water Connection Permits	08:00:00 AM (01:46:25)
C. General Correspondence	09:46:25 AM (00:19:23)
<i>Motion made by Mike Ducennois seconded by Dick Fast. To go into closed session. Unanimous approval.</i>	09:50:54 AM (00:14:54)
VI. Discussion of Cottonwood Environmental Law Center et al vs. Ron Edwards GM and BSWSD. (may be closed to public)	09:58:05 AM [00:07:43]
<i>Motion made by Tom Reeves seconded by Peter Manka. To go back into open session. Unanimous approval.</i>	10:05:32 AM (00:00:38)
VII. Next Meeting Date	10:05:48 AM [00:00:22]
A. Regular Meeting, Tuesday, November 16, 2021 (Tentative)	
VIII. Adjournment	10:06:10 AM [00:00:13]
Motion made by Dick Fast seconded by Peter Manka to adjourn the meeting. Unanimous approval.	
End meeting at:	10:06:23 AM

Dick Fast, Secretary

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