

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - June 17, 2025
561 Little Coyote, Big Sky Montana 59716

Video file available at:

June 17 2025 Regular Meeting

Board members present:


Jared Biggerstaff, Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire, Brian Wheeler & Mike Wilcynski

(A) Absent (R) Remote participation

TIMESTAMPS FOR YOUTUBE VIDEOS

00:00 - Public Comment
05:20 - Call Regular Meeting to Order
05:24 - Conflict of Interest
05:57 - Agenda Item II Election of Officers (This was tabled until the next meeting)
08:10 - Agenda Item III Consent Agenda
08:34 - Manka Made Motion to Approve Consent Agenda
08:38 - Malinowski 2nd
08:48 - Motion Passes 7-0
08:55 - Agenda Item IV Business Action Items
09:44 - Action Item A Resolution 25-01 Rates
11:15 - Motion by Malinowski to Approve 2025-2027 Rate Structure
11:22 - Wilcynski 2nd
11:30 - Motion passes 7-0
19:29 - Motion by Wilcynski to approve 2025-2026 Budget
19:33 - 2nd by Manka
19:42 - Motion passes 7-0
19:48 - Action Item C
19:56 - Malinowski Motion to approve Board President to sign MOU
20:03 - Wilcynski 2nd the motion
20:09 - Motion Passes 7-0
20:15 - Agenda Item V Committee Reports (None for this meeting)
20:26 - Agenda Item VI Old Business
21:24 - Malinowski motioned to move agenda items VI B up in Old business
21:26 - Manka 2nd the motion
21:29 - Motion passes 7-0
23:33 - Item VI B Projects
30:57 - Item VI C
45:53 - Agenda Item VIII Bill Shropshire Emeritus Service Recognition
52:29 - Item VI A Board Discussion on Litigation Matters (Closed to the Public)
53:46 - Wilcynski made motion to close regular meeting for litigation and General Manager Performance Review discussion
53:48 - Fast 2nd motion
53:51 - Motion Passes 7-0
53:54 - Returned from closed session to regular meeting
54:07 - Manaka motioned to accept Executive Director annual performance and salary adjustment
54:25 - 2nd by Shropshire
54:32 - Fast moves to amend the motion made by Manka
55:04 - Motion Passes 7-0
55:17 - Agenda Item IX Next Meeting is July 21st
55:32 - Meeting Adjourned

Dick Fast, Secretary
7/21/2025





BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, June 17th, 2025, 8:00 AM

Public Participation Online or In Person:

From a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/4069952660>

From a phone dial 1-669-900-9128 then access code 406-995-2660, or
dial 1-346-248-7799 then access code 406-995-2660



I. Key

I= In Person, A= Absent, R= Remote, Y= Yes, N= No, AB= Abstain

II. Attendance 4 needed for Corum.

A. B. Wheeler I A. Malinowski I M. Wilcynski I D. Fast I J. Biggerstaff I P. Manka I B. Shropshire I

B. Call the Regular Meeting to Order

1. Start: 0803

2. Stop:

C. Conflict of Interest Declarations

1. B. Wheeler N A. Malinowski N M. Wilcynski N D. Fast N J. Biggerstaff N P. Manka N B. Shropshire N

III. Election of Officers [Tabled until next Meeting]

A. Nominations

a. Board President: _____ Vote: Y ___ N ___ AB ___

b. Vice President: _____ Vote: Y ___ N ___ AB ___

c. Secretary: _____ Vote: Y ___ N ___ AB ___

IV. Consent Agenda (Action Item)

A. Motion By: MANKA

B. 2nd By: MALINOWSKI

C. Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

V. Business Action Items

A. Approve Resolution 25-01 2025/2027 Rate Structure

a) Motion By: MALINOWSKI: MOTION TO PASS 2025/2027 RATE STRUCTURE

b) 2nd By: WILCYNski

c) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

B. Adopt the 2025/2026 Budget

d) Motion By: MALINOWSKI: MOTION TO ADOPT 2025/26 BUDGET

e) 2nd By: MANKA

f) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

C. Approve the signature of the GCWSD & BSCWSD MOU

g) Motion By: MALINOWSKI

h) 2nd By: WILCYNski

i) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

VI. Old Business

A. Move Agenda Items VI B & C up on the Agenda

a) Motion By: MALINOWSKI

b) 2nd By: MANKA

c) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

B. Move to closed session to discuss legal matters of the District and General Managers Annual review

d) Motion By: WILCYNski

e) 2nd By: FAST

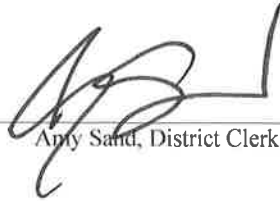
f) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire Y

VII. New Business

Accept the Executive Directors Annual Performance Review and Salary Adjustment

- a) Motion By: MANKA
- b) 2nd By: SHROPSHIRE
- c) Vote B. Wheeler Y A. Malinowski Y M. Wilczynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire

VIII. Adjourn Regular Meeting



Amy Sand, District Clerk