

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - July 21, 2025**  
**561 Little Coyote, Big Sky Montana 59716**

Video file available at:

July 21 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**

00:00:00 - Public Comment Non-Agenda Items  
00:05:59 - There is a corum regular meeting called to order  
00:06:10 - Conflict of Interest  
00:06:23 - Election of Officers  
00:13:56 - Peter nominated Brian to continue as president  
00:13:59 - 2nd by Al  
00:14:16 - All in favor 5-0-2  
00:14:33 - remaining officer seats as Al VP, Mike Treas. and Dick as secretary  
00:14:50 - 2nd by Dick  
00:20:01 - all in favor 5-0-2  
00:20:11 - Consent Agenda  
00:22:35 - Executive Director paused meeting in order to swap zoom accounts  
00:22:50 - Regular meeting resumed  
00:23:21 - Public Comment on Non agenda Items due to being logged into wrong zoom account  
00:24:54 - Resumed Consent Agenda  
00:42:14 - Dick Made motion to accept consent agenda  
00:42:16 - Peter 2nd  
00:42:26 - All in favor 5-0-2  
00:42:31 - Business Action Items  
00:46:28 - Motion by Peter to accept first read on ordinance 25-03  
00:46:34 - Mike 2nd  
00:46:43 - all in favor 5-0-2  
00:47:10 - Committee Selection  
00:59:41 - Old Business  
00:59:41 - Legal Update  
01:21:31 - Project Update  
01:31:18 - Project Update on PIC/SIC Fees  
02:01:49 - Canyon WSD Update  
02:05:08 - New Business  
02:05:15 - Board Inquires  
02:05:21 - Next Meeting  
02:08:00 - August 20th next meeting  
02:08:47 - Any other business  
02:08:54 - Meeting Adjourned

Dick Fast, Secretary

8/20/2025





# 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, July 21<sup>st</sup>, 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 A P. Manka I B. Shropshire N

B. Call the Regular Meeting to Order

1. Start: 8:09

2. Stop: 10:12

C. Conflict of Interest Declarations

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

### III. Election of Officers

A. Nominations

a. Board President: Brian Vote: Y X N AB

b. Vice President: AL Vote: Y X N AB

c. Treasure: Mike Vote: Y X N AB

d. Secretary: Dick Vote: Y X N AB

*← Peter M 1st, AL 2ND*

*Brian made motion to board nominations. Dick 2ND. Pete M. Discussion on Bylaw clarity*

### IV. Consent Agenda (Action Item)

A. Motion By: ~~XXXX~~ *Dick made motion to approve consent agenda*

B. 2<sup>nd</sup> By: ~~XXXX~~ *Pete M. 2ND*

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

### V. Business Action Items

A. BSFD Annexation Ordinance 25-03 1<sup>st</sup> Read *(3 SEES)?*

a) Motion By: *Pete M.*

b) 2<sup>nd</sup> By: *Mike W.*

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

B. None

d) Motion By:

e) 2<sup>nd</sup> By:

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

### VI. Committee Selection for Chair and Co-Chair

• Policy & Benefits: *Dick & Mike*

• Budget & CIP: *AL & Pete*

• Performance Review (Board President is Mandatory): *Brian & Jared?*

• Flat Iron: *Dick, AL, Brian*

• Canyon: *AL, Brian, Jared*

### VII. Adjourn Regular Meeting

*WED August 20th*

*Dick*

*Lindsay Bedell*  
Lindsay Bedell, District Clerk

*1:31:98*