

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - August 15, 2023**

Audio file available at:

[http://www.bigskywatersewer.com/meetings/2023-08-15.Board\\_Meeting\\_Audio.mp3](http://www.bigskywatersewer.com/meetings/2023-08-15.Board_Meeting_Audio.mp3)

Board members present:

Mike Ducuennois, Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire (R), Brian Wheeler & Mike Wilczynski

WSD Staff present:

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

(A) Absent (R) Remote participation

Others present in person

Deb Kozisek, Rich Chandler, Chris Leonard, Jon Olsen & Michael Schreiner

Others present via Zoom

14062171227 (Suzan Scott), Big Sky Owners Association, Emily, Jen, Jim Potts, Mark Cunnane, Matt Williams, Mike DuCuennois, Scott Buecker, Susan Swimley

	Time	Duration HH:MM:SS
<b>I. Regular Board Meeting Public Forum</b>	<b>08:02:00 AM</b>	<b>[ 00:02:14 ]</b>
A. Call Regular Meeting to Order	08:02:10 AM	( 00:00:10 )
B. Public Comment on Non-agenda Items	08:02:13 AM	( 00:00:23 )
C. Conflict of Interest Declarations	08:02:36 AM	( 00:01:38 )
<i>Introduce Johnny O'Connor, new General Manager fore the District.</i>	08:03:06 AM	( 00:01:08 )
<b>II. Consent Agenda**</b>	<b>08:04:14 AM</b>	<b>[ 00:04:36 ]</b>
A. Minutes: July 18, 2023**		
B. Financial Reports: July**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Al Malinowski seconded by Dick Fast. To approve the consent agenda which include the minutes, finance reports and operator reports. 7-0 approval.</i>	08:08:34 AM	( 00:00:16 )
<b>III. Committee Reports</b>	<b>08:08:50 AM</b>	<b>[ 01:02:25 ]</b>
A. BSOA Pond Committee (Dick Fast)	08:09:19 AM	( 00:00:29 )
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:31:25 AM	( 00:01:27 )
C. Pre-treatment Committee (Peter Manka)	08:32:52 AM	( 00:05:53 )
D. District/Canyon Project Committee (Mike Ducuennois)	08:38:45 AM	( 00:04:30 )
E. Succession Plan Committee (Mike Wilczynski)	08:43:15 AM	( 00:05:46 )
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Jim Muscat & Jim Potts)	08:49:01 AM	( 00:22:14 )
<b>IV. Business Action Items</b>	<b>09:11:15 AM</b>	<b>[ 00:18:26 ]</b>
A. Final Mill Levy Certification**	09:11:18 AM	( 00:09:40 )
<i>Motion made by Peter Manka seconded by Mike Wilczynski. To approve the final mill rate certification as presented. 6-0 approval.</i>	09:20:30 AM	( 00:07:57 )
B. BSOA Pond Agreement**	09:20:58 AM	( 00:07:29 )
<i>Motion made by Al Malinowski seconded by Mike Wilczynski. To vote "yes" for BSOA ballot items 3-10. 6-0 approval.</i>	09:28:27 AM	( 00:01:14 )

**V. Old Business**

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|--|--------------------|---------------------|
|  | <b>09:29:41 AM</b> | <b>[ 00:44:39 ]</b> |
| A. Capital Improvements Plan Projects  | 09:29:52 AM        | ( 00:00:00 )        |
| 1. WRRF Project Update (Scott Buecker, AE2S)   | 09:29:52 AM        | ( 00:17:30 )        |
| B. Developments and Subdivisions   | 09:47:22 AM        | ( 00:00:03 )        |
| 1. Flat Iron   | 09:47:25 AM        | ( 00:00:16 )        |
| 2. Hill Condominiums   | 09:47:41 AM        | ( 00:08:27 )        |
| C. Employee Succession Planning  | 09:56:08 AM        | ( 00:00:04 )        |
| D. Legal   | 09:56:12 AM        | ( 00:00:20 )        |
| E. Yellowstone Club Storage Obligation Acknowledgment Letter Discussion  | 09:56:32 AM        | ( 00:17:48 )        |
| <i>Discussion with Susan Swimley about a 5 year tolling agreement document.</i>                                    | 09:56:32 AM        | ( 00:17:48 )        |
| <i>Board approved Mike Ducennois working with Gina (Sherman) and Susan Swimley to work on a tolling agreement.</i> |                    |                     |

**VI. New Business**

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|-------------------------------------|--------------------|---------------------|
|                                     | <b>10:14:20 AM</b> | <b>[ 00:04:43 ]</b> |
| A. New Developments & Subdivisions  | 10:14:22 AM        | ( 00:00:05 )        |
| B. Sewer & Water Connection Permits | 10:14:27 AM        | ( 00:00:18 )        |
| C. General Correspondence           | 10:14:45 AM        | ( 00:04:18 )        |

**VII. Next Meeting Date**

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|---|--------------------|---------------------|
| A. Regular Meeting, Tuesday, September 19, 2023 (Tentative) | <b>10:19:03 AM</b> | <b>[ 00:00:38 ]</b> |
|---|--------------------|---------------------|

**VIII. Any Other Business Which May Properly Come Before the Board**

*Motion made by Mike Ducennois seconded by Peter Manka to adjourn the meeting. Unanimous approval*

10:19:28 AM

**IX. Adjournment**

**10:19:41 AM**

End meeting at: **10:19:41 AM**

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Dick Fast, Secretary

08-15-2023.min