

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - December 19th, 2023

Audio file available at:

<https://bigskywatersewer.com/meetings/2024-01-16/2023-12-19%20Meeting%20and%20Minutes/12-19-2023%20Regular%20Meeting.mp3>

Board members present:

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

WSD Staff present:

Ron Edwards, Johnny O'Connor, Adam Rutz, Jake Porter, Marlene Kennedy, Terry Smith, Matt Foley

(A) Absent (R) Remote participation

Others present in person

Chris Leonard, Caglar Keperek, Matt Cope, Matt Higgins, Michael Schreiner

Others present via Zoom

Deb Kozisek, Galatin River Task Force, BSOA, Jon Olsen, Kevin Loustaunau, Susan Swimley, Kelsey Wagner

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:03:00 AM	[00:01:48]
A. Call Regular Meeting to Order	08:03:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:03:28 AM	(00:01:00)
C. Conflict of Interest Declarations	08:04:28 AM	(00:00:20)
II. Consent Agenda**	08:04:48 AM	[00:00:00]
A. Minutes: December 19, 2023**	08:04:48 AM	(00:00:00)
B. Financial Reports: December**	08:04:48 AM	(00:00:00)
C. General Manager Report**	08:04:48 AM	(00:01:04)
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To approve the consent agenda which include the minutes, finance reports and operator reports. All in Favor.</i>	08:05:52 AM	(00:00:01)
III. Committee Reports	08:05:53 AM	[00:22:17]
A. BSOA Pond Committee (Dick Fast)	08:05:53 AM	(00:00:00)
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:06:00 AM	(00:00:07)
C. Pre-treatment Committee (Peter Manka)	08:07:00 AM	(00:01:00)
D. District/Canyon Project Committee (Mike Ducuennois)	08:12:00 AM	(00:05:00)
E. District Policy & Benefits Committee (Al Malinowski, Mike Wilcynski)	08:13:00 AM	(00:01:00)
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:26:00 AM	(00:13:00)

IV. Business Action Items

- A. BSOA Pond Agreement**
No Action taken at the BSOA December 2023 board meeting
- B. *Resolution 2023-04 Resolution Calling for Board of Directors Election*
Motion made by Dick Fast. 2nd AI M. all in favor
- C. *2022-2023 Audit*
Motion by Mike W. 2nd by AI M. all in favor to accept audit as presented

08:28:10 AM [00:31:22]
08:28:10 AM (00:36:53)
08:28:10 AM (00:37:45)
08:35:32 AM (00:30:28)
08:35:32 AM (00:30:28)
08:39:57 AM (00:26:03)
08:58:32 AM (00:09:00)

V. Old Business

- A. Capital Improvements Plan Projects
 - 1. WRRF Project Update (Scott Buecker, AE2S)
- B. Developments and Subdivisions
 - 1. Flat Iron
Update in January 2024 after well testing is complete
- C. Legal
9th Circuit Ruling

08:59:32 AM [#REF!]
09:05:03 AM (00:00:52)
09:05:55 AM (00:00:05)
09:06:00 AM (00:00:00)
09:06:00 AM (00:00:00)
09:06:00 AM (00:01:31)
09:07:31 AM (00:00:00)
09:07:31 AM (00:00:01)

VI. New Business

- A. New Developments & Subdivisions
 - 1. West Fork Utilitites/Firelight MOU Review
Motion by Mike D. 2nd by AI M. all in favor to proceed with MOU
- B. Sewer & Water Connection Permits
- C. General Correspondence

09:07:32 AM [00:31:06]
09:07:33 AM (00:30:40)
09:33:03 AM (00:05:35)
09:33:33 AM (00:05:05)
09:37:01 AM (00:01:59)
09:38:13 AM (00:00:00)

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, January 16th, 2024 (Tentative)

09:38:38 AM [00:00:22]
09:38:38 AM 00:01:00

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

Motion made by AI Malinowski seconded by Peter Manka. To adjourn the regular meeting and move to executive session to discuss legal matters pertaining to the district. 7-0 approval

09:39:00 AM (00:00:22)

IX. Adjournment

09:40:00 AM

Discussion of Cottonwood Envi. V. BSCWSD, (possible closure to public) Mike D. Left @ 0953

End meeting at: **10:00:00 AM**

Dick Fast, Secretary
10-24-2023.min