

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - January 17, 2023**

Audio file available at:

[http://www.bigskywatersewer.com/meetings/2023-01-17.Board\\_Meeting\\_Audio.mp3](http://www.bigskywatersewer.com/meetings/2023-01-17.Board_Meeting_Audio.mp3)

Board members present:

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

WSD Staff present:

Peter Bedell, Ron Edwards, Marlene Kennedy, Jim Muscat, Adam Rutz & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Guy Alsentzer, Lisa Hoogenboom (BSOA), Steve Johnson, Chris Leonard, Mace Mangold, Jon Olsen, Jack Reaney (EBS) & Michael Schreiner

Others present via Zoom

14062171227 (Suzan Scott), Jack Buban, Scott Buecker, Gallatin River Task Force, Brian Gallik, Clay Lorinsky, Allison Sutcliffe, Susan Swimley, Jordan Sykes, Peter Taylor, Matt Williams & Chad Wilson

	Time	Duration HH:MM:SS
<b>I. Regular Board Meeting Public Forum</b>	<b>08:03:00 AM</b>	<b>[ 00:01:00 ]</b>
A. Call Regular Meeting to Order	08:03:21 AM	( 00:00:21 )
B. Public Comment on Non-agenda Items	08:03:24 AM	( 00:00:18 )
C. Conflict of Interest Declarations	08:03:42 AM	( 00:00:18 )
<b>II. Consent Agenda**</b>	<b>08:04:00 AM</b>	<b>[ 00:02:36 ]</b>
A. Minutes: Novemer 15, 2022 Regular Meeting, December 15, 2022 Regular Meeting & December 23, 2022 Special Meeting**		
B. Financial Reports: December**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Mike Wilcynski seconded by Dick Fast. To approve the consent agenda which include the financial report and operator reports. 6-0 approval (Bill Shropshire's audio not working to vote).</i>	08:04:40 AM	( 00:29:25 )
<b>III. Committee Reports</b>	<b>08:06:36 AM</b>	<b>[ 00:27:29 ]</b>
A. BSOA Pond Committee (Dick Fast)	08:06:36 AM	( 00:04:58 )
B. Spanish Peaks Committee (Brian Wheeler)	08:11:34 AM	( 00:09:20 )
C. Pre-treatment Committee (Peter Manka)	08:15:53 AM	( 00:01:29 )
D. District/Canyon Project Committee (Mike Ducuennois)	08:17:22 AM	( 00:03:32 )
E. Others- Succession Plan (Mike Wilcynski) & Flat Iron (Brian Wheeler)	08:20:54 AM	( 00:13:11 )
<b>IV. Business Action Items</b>	<b>08:34:05 AM</b>	<b>[ 00:36:23 ]</b>
A. BSOA Pond Project**	08:34:11 AM	( 00:00:06 )
<i>Motion made by Mike Wilcynski seconded by Dick Fast. To approve the BSOA agreements. 6-0 approval</i>	08:40:24 AM	( 00:06:13 )
B. District Sewer Ordinance 97-1001Amendment- First Reading Draft**	08:46:31 AM	( 00:06:07 )
<i>Motion made by Mike Ducennois seconded by Al Malinowski. To approve the first reading of Ordinance 97-1001. 6-0 approval</i>	09:08:04 AM	( 00:21:33 )

**V. Old Business**

- A. Capital Improvements Plan Projects
  - 1. WRRF Project Update (Scott Buecker, AE2S)
- B. ARPA Funding Update
- C. Developments and Subdivisions
  - 1. Spanish Peaks Phase 10
  - 2. Flat Iron
    - Schedule subcommittee meeting at Moonlight Basin Lodge for 3:00 PM Wednesday, January 25th.*
- D. Employee Succession Planning
  - Board requested a closed session for the next meeting to discuss personnel and succession planning*
- E. Legal

**09:10:28 AM [ 00:34:22 ]**

09:10:35 AM ( 00:00:07 )

09:12:48 AM ( 00:02:13 )

09:32:15 AM ( 00:19:27 )

09:34:50 AM ( 00:02:35 )

09:34:53 AM ( 00:00:03 )

09:36:00 AM ( 00:01:07 )

09:39:05 AM ( 00:04:12 )

09:43:05 AM ( 00:07:05 )

09:43:36 AM ( 00:04:31 )

09:44:20 AM ( 00:01:15 )

**VI. New Business**

- A. New Developments & Subdivisions (Nothing to report)
- B. Sewer & Water Connection Permits
- C. General Correspondence

**09:44:50 AM [ 00:18:10 ]**

09:44:50 AM ( 00:00:00 )

09:45:50 AM ( 00:01:00 )

09:52:52 AM ( 00:07:02 )

**VII. Next Meeting Date**

- A. Regular Meeting, Tuesday, February 21, 2023 (Tentative)

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

**IX. Adjournment**

*Motion made by Mike Wilczynski seconded by Peter Manka. To adjourn the meeting. Unanimous approval*

**10:03:50 AM [ 00:00:05 ]**

End meeting at: **10:03:55 AM**

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Dick Fast, Secretary

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