

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - June 20, 2023

Audio file available at:

http://www.bigskywatersewer.com/meetings/2023-06-20.Board_Meeting_Audio.mp3

Board members present:

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

WSD Staff present:

Peter Bedell (A), Ron Edwards, Marlene Kennedy, Jim Muscat, Vince Palafox (A), Jake Porter (A), Adam Rutz (A) & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Jack Buban, Mary Ann Comstock, Steve Johnson, Deb Kozisek, Bucky Lamb, Chris Leonard & Jack Rainey

Others present via Zoom

Scott Buecker, Brian (Gallik), Jon Olsen, Jess Olsen & Matt Williams

	Time	Duration HH:MM:SS
I. Rate Hearing	08:00:00 AM	[01:14:16]
A. Call Rate Hearing to Order	08:00:05 AM	(00:00:05)
B. Public Comment on Proposed FY 2023-24 Budget & Rates	08:00:12 AM	(00:01:23)
C. Budget & Rate Presentation (Terry Smith, Finance Officer)	08:01:35 AM	(00:56:20)
D. Public Comment	08:57:55 AM	(00:01:15)
E. Close Hearing	08:59:10 AM	(00:00:02)
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. To close the rate hearing. 6-0 approval.</i>	08:59:12 AM	(00:00:08)
<i>Recess the meeting</i>	08:59:20 AM	(00:14:56)
I. Regular Board Meeting Public Forum	09:14:16 AM	[00:01:54]
A. Call Regular Meeting to Order	09:15:00 AM	(00:00:03)
B. Public Comment on Non-agenda Items	09:15:03 AM	(00:00:54)
C. Conflict of Interest Declarations	09:15:57 AM	(00:00:13)
II. Consent Agenda**	09:16:10 AM	[00:01:17]
A. Minutes: May 15, 2023**		
B. Financial Reports: May**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Dick Fast seconded by Bill Shropshire. To approve the consent agenda which include the minutes, finance reports and operator reports. 6-0 approval.</i>	09:16:58 AM	(00:00:29)
III. Committee Reports	09:17:27 AM	[01:03:33]
A. BSOA Pond Committee (Dick Fast)	09:17:30 AM	(00:00:03)
<i>Motion made by Mike Ducuennois seconded by Mike Wilcynski. To make sure the attorney align the agreement with the 3 items discussed. 6-0 approval.</i>	09:30:58 AM	(00:00:40)
B. Spanish Peaks Committee (Brian Wheeler)	09:31:38 AM	(00:03:12)
C. Pre-treatment Committee (Peter Manka)	09:34:50 AM	(00:19:03)
D. District/Canyon Project Committee (Mike Ducuennois)	09:53:53 AM	(00:09:39)
E. Succession Plan Committee (Mike Wilcynski)	10:03:32 AM	(00:04:19)
F. Flat Iron Committee (Brian Wheeler)	10:07:51 AM	(00:13:09)

IV. Business Action Items

10:21:00 AM [00:05:36]

- A. BSOA Pond Agreement**

10:21:00 AM (00:00:00)

This agenda item was covered during the BSOA Pond Committee report.

- B. Approve FY 2023-24 Budget & Rates (Resolution 23-01)**

10:21:10 AM (00:01:21)

Motion made by Bill Shropshire seconded by Mike Wilcynski. To approve the fiscal year 2023-2024 budget. 6-0 approval.

10:22:31 AM (00:04:05)

Motion made by Mike Ducenois seconded by Dick Fast. To approve the rate increases that Terry presented today (Resolution 23-01). 6-0 approval.

10:23:23 AM (00:03:15)

V. Old Business

10:26:36 AM [00:32:08]

- A. Capital Improvements Plan Projects

10:26:38 AM (00:01:43)

- 1. WRRF Project Update (Scott Buecker, AE2S)

10:28:21 AM (00:12:36)

- B. Developments and Subdivisions

10:40:57 AM (00:00:13)

- 1. Yellowtail Condominiums

10:41:10 AM (00:00:16)

- 2. Riverview

10:41:26 AM (00:08:23)

- 3. Flat Iron

10:49:49 AM (00:01:15)

- C. Employee Succession Planning

10:51:04 AM (00:00:04)

- D. Legal

10:51:08 AM (00:04:59)

Propose special meeting on June 23rd at 1:00 PM to consider Cottonwood Law settlement letter.

10:56:07 AM

- E. Resort Tax (Did not discuss)

VI. New Business

- A. New Developments & Subdivisions (Did not discuss)

- B. Sewer & Water Connection Permits (Did not discuss)

- C. General Correspondence (Did not discuss)

VII.. Next Meeting Date

10:58:44 AM [00:00:38]

- A. Regular Meeting, Tuesday, July 18, 2023 (Tentative)

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

IX. Adjourn Meeting

10:59:22 AM

Motion made by Bill Shropshire seconded by Peter Manka. To adjourn the meeting. Unanimous approval.

10:59:31 AM

Dick Fast, Secretary

06-20-2023.min