## BIG SKY COUNTY WATER & SEWER DISTRICT Regular Meeting Minutes - In Person & Virtual Zoom Meeting - September 16, 2025 561 Little Coyote, Big Sky Montana 59716

Video file available at:

September 18 2025 Regular Meeting
Board members present
Jared Biggerstaff, Dick Fast, Al Malinowski, Peter Manka (R), Bill Shropshire (A), Brian Wheeler & Mike Wilcynski
(A) Absent (R) Remote participation

TIMESTAMPS FOR YOUTUBE VIDEOS

00:00:00 - Start

00:00:02 - Public Comment

00:01:24 - Call the Meeting to Order

00:01:26 - Conflict of Interest

00:01:35 - Consent Agenda

00:17:20 - Mike Made Motion to approve consent agenda

00:17:24 - 2nd by Dick

00:17:32 - Motion passes 6-0-1

00:17:47 - Action Items

00:20:13 - Motion Made by Dick

00:20:16 - 2nd by Mike

00:20:52 - Motion Carries 6-0-1

00:21:00 - Committee Reports

00:29:35 - Old Business 01:08:40 - New Business

01:08:48 - Nex Meeting 10-21-25

01:09:45 - Motion to Adjourn

01:09:47 - So Moved

Dick Fast, Secretary



## **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, September 16, 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



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I= In Person, A= Absent, R= Remote, Y= Yes, N= No, AB= Abstain

- Attendance 4 needed for Corum. I.
  - A. B. Wheeler IA. Malinowski IM. Wilcynski ID. Fast IJ. Biggerstaff IP. Manka RB. Shropshire A
  - B. Call the Regular Meeting to Order
    - 1. Start: 8:05
    - 2. Stop: 91/3
  - C. Conflict of Interest Declarations
    - 1. B. Wheeler N. A. Malinowski, N. M. Wilcynski, N. D. Fast, N. B. Biggerstaff, N. P. Manka, N. B. Shropshire, A.
- Consent Agenda (Action Item) II. A. Motion By: Mike much motion to approve content agenda. No Discussion, All approved.
  - B. 2nd By: Dick
  - C. Vote B. Wheeler A. Malinowski M. Wilcynski D. Fast J. Biggerstaff P. Manka B. Shropshire
- III. **Business Action Items** 
  - A. Dowl Service agreement: Meadow Village & Mountain Upgrades and Rehab
    - a) Motion By: Dick made motion to approve
    - b) 2nd By: Wike
    - c) Vote B. Wheeler A. Malinowski M. Wilcynski D. Fast J. Biggerstaff P. Manka B. Shropshire
- Adjourn Regular Meeting IV.
  - B. Adjourn Meeting So Moved.
    - a) Motion By:
    - b) 2<sup>nd</sup> By:
    - c) Vote B. Wheeler A. Malinowski M. Wilcynski D. Fast J. Biggerstaff P. Manka B. Shropshire

Lindsey Bedell, District Clerk