

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

Audio file available at:

[https://bigskywatersewer.com/meetings/2023-09-19/2023-9-19.Board\\_Meeting\\_Audio.mp3](https://bigskywatersewer.com/meetings/2023-09-19/2023-9-19.Board_Meeting_Audio.mp3)

Board members present:

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

Bill Shropshire left meeting at 10:01 am

WSD Staff present:

Ron Edwards, Johnny O'Connor, Peter Bedell, Adam Rutz, Vince Palafox, Jake Porter (A) & Terry Smith

(A) Absent (R) Remote participation

Others present in person

Deb Kozisek, Matt Oneglia, Kent Volosen MD, Steve Johnson, Chris Leonard & Michael Schreiner

Others present via Zoom

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

	Time	Duration HH:MM:SS
<b>I. Regular Board Meeting Public Forum</b>	<b>08:11:03 AM</b>	<b>[ 00:00:25 ]</b>
A. Call Regular Meeting to Order	08:11:06 AM	( 00:00:03 )
B. Public Comment on Non-agenda Items	08:11:08 AM	( 00:00:15 )
C. Conflict of Interest Declarations	08:11:23 AM	( 00:00:05 )
Mike Ducuennois might have conflict with Item V - C in old business		
<b>II. Consent Agenda**</b>	<b>08:11:28 AM</b>	<b>[ 00:01:55 ]</b>
A. Minutes: August 15, 2023**		
B. Financial Reports: August**		
C. Sewer & Water Operator's Reports**		
<i>Motion made by Mike Wilcynski seconded by Bill Shropshire. To approve the consent agenda which include the minutes, finance reports and operator reports. 7-0 approval.</i>	08:12:11 AM	( 00:01:12 )
<b>III. Committee Reports</b>	<b>08:13:23 AM</b>	<b>[ 00:03:40 ]</b>
A. BSOA Pond Committee (Dick Fast)	08:13:23 AM	( 00:00:00 )
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:15:10 AM	( 00:00:34 )
C. Pre-treatment Committee (Peter Manka)	08:15:44 AM	( 00:00:34 )
D. District/Canyon Project Committee (Mike Ducuennois)	08:16:18 AM	( 00:00:45 )
E. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:17:03 AM	( 00:00:00 )
	08:17:03 AM	( 00:00:00 )

<b>IV. Business Action Items</b>	<b>08:17:03 AM</b>	<b>[ 00:41:00 ]</b>
A. BSOA Pond Agreement**	08:16:12 AM	( 00:00:51 )
<i>Agreement was tabled no action was taken</i>	08:17:03 AM	( 00:31:29 )
B. Bridger Drilling Change Order**	08:17:03 AM	( 00:31:29 )
<i>Motion made by Mike Wilczynski seconded by Mike Ducennois. Approve Bridger Drilling Change order for Flat Iron Well exploration. 6-0 approval 1 Abstain.</i>	08:48:32 AM	( 00:09:31 )
 <i>Motion made by Mike Ducennois seconded by Mike Wilczynski. Approve Bridger Drilling Change order for Flat Iron Well exploration. 6-0 approval 1 Abstain.</i>	08:56:47 AM	00:02:45
<b>V. Old Business</b>	<b>08:58:03 AM</b>	<b>[ 00:20:15 ]</b>
A. Capital Improvements Plan Projects	08:59:32 AM	( 00:00:00 )
1. WRRF Project Update (Scott Buecker, AE2S)	08:59:32 AM	( 00:16:01 )
B. Developments and Subdivisions	09:15:33 AM	( 00:00:00 )
1. Flat Iron	09:15:33 AM	( 00:00:00 )
Tabled	09:15:33 AM	( 00:00:10 )
C. Legal	09:15:43 AM	( 00:00:09 )
E. Yellowstone Club Storage Obligation Acknowledgment Letter Discussion	09:15:52 AM	( 00:02:26 )
<i>Discussion with Susan Swimley about a 5 year tolling agreement document. Board approved Mike Ducennois working with Gina (Sherman) and Susan Swimley to work on a tolling agreement.</i>	09:18:18 AM	( 00:00:00 )
<b>VI. New Business</b>	<b>09:18:18 AM</b>	<b>[ 00:52:54 ]</b>
A. New Developments & Subdivisions	09:18:18 AM	( 00:23:56 )
West Fork Meadows Lot 3	09:18:18 AM	00:47:23
B. Sewer & Water Connection Permits	09:42:14 AM	( 00:23:27 )
C. General Correspondence	10:05:41 AM	( 00:05:31 )
<b>VII. Next Meeting Date</b>	<b>10:11:12 AM</b>	<b>[ 00:00:27 ]</b>
A. Regular Meeting, Tuesday, October 17, 2023 (Tentative)		
<b>VIII. Any Other Business Which May Properly Come Before the Board</b>		
<i>Motion made by Mike Wilczynski seconded by Peter Manka. To adjourn the regular meeting and move to executive session to discuss legal matters pertaining to the district. 5-0 approval 1 abstain 1 absent</i>	10:11:39 AM	
<b>IX. Adjournment</b>	<b>10:11:39 AM</b>	

**Executive Session**

End meeting at: **11:01:03 AM**