

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - October 24, 2023

Audio file available at:

https://bigskywatersewer.com/meetings/2023-10-24.Board_Meeting_Audio.mp3

Board members present:

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

Bill Shropshire left meeting at 9:55 am

WSD Staff present:

Ron Edwards, Johnny O'Connor, Peter Bedell, Adam Rutz, Vince Palafox, Jake Porter, Marlene Kennedy, Terry Smith

(A) Absent (R) Remote participation

Others present in person

Jim Potts, Mark Cunnane, Kent Volosen MD, Steve Johnson, Jack Bvban, Jack Reaney, Pat Eller & Michael Schreiner

Others present via Zoom

Deb Kozisek, Galatin River Task Force, Matt Williams, Scott Buecker

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:05:30 AM	[00:00:14]
A. Call Regular Meeting to Order	08:05:40 AM	(00:00:10)
B. Public Comment on Non-agenda Items	08:05:43 AM	(00:00:01)
C. Conflict of Interest Declarations	08:05:44 AM	(00:00:00)
Mike Ducuennois might have conflict with Item V - C in old business		
II. Consent Agenda**	08:05:44 AM	[00:00:41]
A. Minutes: September 19, 2023**		
B. Financial Reports: September**		
C. General Manager Report**		
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To approve the consent agenda which include the minutes, finance reports and operator reports. 7-0 approval.</i>	08:05:49 AM	(00:00:36)
III. Committee Reports	08:06:25 AM	[00:03:11]
A. BSOA Pond Committee (Dick Fast)	08:06:30 AM	(00:00:05)
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:06:30 AM	(00:00:00)
C. Pre-treatment Committee (Peter Manka)	08:07:30 AM	(00:01:00)
D. District/Canyon Project Committee (Mike Ducuennois)	08:08:00 AM	(00:00:30)
E. Succession Planning Committee (Brian Wheeler, Mike Wilcynski)	08:08:30 AM	(00:00:30)
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:08:30 AM	(00:00:00)

IV. Business Action Items	08:09:36 AM	[00:15:05]
A. BSOA Pond Agreement**	08:17:38 AM	(00:07:21)
<i>Motion made by Mike Wilcynski seconded by Peter Manka. To allow Committee to move forward with negotiations. 7-0 approval.</i>	08:18:38 AM	(00:06:21)
V. Old Business	08:24:41 AM	[00:05:04]
A. Capital Improvements Plan Projects	08:24:59 AM	(00:00:00)
1. WRRF Project Update (Scott Buecker, AE2S)	08:24:59 AM	(00:00:01)
B. Developments and Subdivisions	08:25:00 AM	(00:00:00)
1. Flat Iron	08:25:00 AM	(00:00:00)
Tabled for later in the meeting	08:25:00 AM	(00:04:10)
C. Legal	08:29:10 AM	(00:00:14)
E. Yellowstone Club Storage Obligation Acknowledgment Letter Discussion	08:29:24 AM	(00:00:00)
<i>No Update</i>	08:29:24 AM	(00:00:21)
VI. New Business	08:29:45 AM	[00:02:11]
A. New Developments & Subdivisions	08:30:45 AM	(00:01:03)
B. Sewer & Water Connection Permits	08:31:45 AM	00:00:11
C. General Correspondence	08:31:48 AM	(00:00:09)
VII. Next Meeting Date	08:31:56 AM	[00:28:34]
A. Regular Meeting, Tuesday, November 28th, 2023 (Tentative)	08:31:57 AM	00:28:33
VIII. Any Other Business Which May Properly Come Before the Board	09:00:30 AM	00:28:33
Flat Iron Update	09:00:30 AM	
<i>Motion made by Mike Ducennois seconded by Peter Manka. To adjourn the regular meeting and move to executive session to discuss Personnel matters pertaining to the district. 5-0 approval 1 abstain 1 absent</i>		
IX. Adjournment	09:55:30 AM	

Executive Session

End meeting at: **10:55:30 AM**

Dick Fast, Secretary

10-24-2023.min