

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - November 28th, 2023

Audio file available at:

https://bigskywatersewer.com/meetings/2023-11-28.Board_Meeting_Audio.mp3

Board members present:

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

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

Chris Leonard, Shannon Sears, Tim Kent, Scott Bueker, Kent Volosen MD, Steve Johnson, Jack Bvban, Jack Reaney

Others present via Zoom

Deb Kozisek, Galatin River Task Force, BSOA, Jon Olsen

| | Time | Duration HH:MM:SS |
|---|--------------------|----------------------|
| I. Regular Board Meeting Public Forum | 08:04:00 AM | [00:01:26] |
| A. Call Regular Meeting to Order | 08:04:04 AM | (00:00:04) |
| B. Public Comment on Non-agenda Items | 08:04:06 AM | (00:00:30) |
| C. Conflict of Interest Declarations | 08:04:36 AM | (00:00:50) |
| II. Consent Agenda** | 08:05:26 AM | [00:00:00] |
| A. Minutes: September 19, 2023** | 08:05:26 AM | 00:00:00 |
| B. Financial Reports: September** | 08:05:26 AM | 00:00:00 |
| C. General Manager Report** | 08:05:26 AM | 00:00:04 |
| <i>Motion made by Al Malinowski seconded by Peter Manka. To approve the consent agenda which include the minutes, finance reports and operator reports. All in Favor.</i> | 08:05:30 AM | () |
| III. Committee Reports | 08:06:00 AM | [00:11:13] |
| A. BSOA Pond Committee (Dick Fast) | 08:08:02 AM | (00:02:02) |
| B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen) | 08:08:04 AM | (00:00:02) |
| C. Pre-treatment Committee (Peter Manka) | 08:09:06 AM | (00:01:02) |
| D. District/Canyon Project Committee (Mike Ducuennois) | 08:09:08 AM | (00:00:02) |
| E. Succession Planning Committee (Brian Wheeler, Mike Wilcynski) | 08:11:10 AM | (00:02:02) |
| F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts) | 08:13:12 AM | (00:02:02) |

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| IV. Business Action Items | 08:17:13 AM [00:53:32] |
| A. BSOA Pond Agreement** | 08:17:13 AM (00:53:32) |
| <i>No Action taken at the BSOA 11-10-23 board meeting</i> | 08:17:13 AM (00:53:32) |
| B. <i>Resolution 2023-02 Amend Disbursement Agreement of Res. 2021-03</i> | 08:18:38 AM 01:18:22 |
| <i>Motion made by Mike W. 2nd AI M. all in favor</i> | 08:18:38 AM 01:18:22 |
| C. <i>Resolution 2023-03 Release 100 SFE for permitting new connection</i> | 08:23:34 AM 01:19:08 |
| <i>Motion by Mike W. 2nd by AI M. all in favor</i> | 08:23:36 AM 01:21:47 |
| D. <i>Apire Permit Additional SFE allocation</i> | 08:38:33 AM 01:08:26 |
| <i>Motion made by Mike W. 2nd by AI M. all in favor</i> | 08:38:35 AM 01:10:53 |
| Dick F. exception to approval that no more be approved until SFE is Established | 08:38:38 AM 01:10:52 |
| V. Old Business | 09:10:45 AM [01:10:48] |
| A. Capital Improvements Plan Projects | 09:10:45 AM (00:00:00) |
| 1. WRRF Project Update (Scott Buecker, AE2S) | 09:10:45 AM (00:26:15) |
| B. Developments and Subdivisions | 09:37:00 AM (00:00:00) |
| 1. Flat Iron | 09:37:00 AM (00:05:42) |
| Update in Janurary 2024 after well testing is complete | 09:42:42 AM (00:02:41) |
| VI. New Business | 09:45:23 AM [00:04:03] |
| A. New Developments & Subdivisions | 09:46:59 AM (00:02:31) |
| B. Sewer & Water Connection Permits | 09:49:28 AM 00:00:02 |
| C. General Correspondence | 09:49:30 AM (00:00:01) |
| VII. Next Meeting Date | 09:49:26 AM [00:03:41] |
| A. Regular Meeting, Tuesday, December 19th, 2023 (Tentative) | 09:49:27 AM 00:00:53 |
| VIII. Any Other Business Which May Properly Come Before the Board | 09:53:07 AM 00:03:40 |
| <i>Motion made by Dick Fast seconded by Mike Wilcynski. To adjourn the regular meeting and move to executive session to discuss Personel matters pertaining to the district. 6-0 approval 1 absent</i> | |
| IX. Adjournment | 09:54:00 AM |

Executive Session

End meeting at: **11:12:00 AM**

Dick Fast, Secretary

10-24-2023.min