

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - January 16th, 2024

Audio file available at:

www.BigSkywatersewer.com

Board members present:

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

WSD Staff present:

Ron Edwards, Johnny O'Connor, Adam Rutz, Jake Porter, Vince Palafox, Terry Smith

(A) Absent (R) Remote participation

Others present in person

Scott Buecker, Susan Swimley, Pat Eller, Jim Potts

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:00:00 AM	[00:01:32]
A. Call Regular Meeting to Order	08:00:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:00:02 AM	(00:01:15)
C. Conflict of Interest Declarations	08:01:17 AM	(00:00:15)
II. Consent Agenda**	08:01:32 AM	[00:00:00]
A. Minutes: December 19, 2023**	08:01:32 AM	(00:00:00)
B. Financial Reports: December**	08:01:32 AM	(00:00:00)
C. General Manager Report**	08:01:32 AM	(00:00:19)
<i>Motion made by Mike Wilcynski seconded by Al Malinowski. To approve the consent agenda which include the minutes, finance reports and operator reports. All in Favor.</i>	08:01:51 AM	(00:00:49)
III. Committee Reports	08:02:40 AM	[00:17:49]
A. BSOA Pond Committee (Dick Fast)	08:02:53 AM	(00:00:13)
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:15:00 AM	(00:12:07)
C. Pre-treatment Committee (Peter Manka)	08:16:00 AM	(00:01:00)
D. District/Canyon Project Committee (Mike Ducuennois)	08:17:00 AM	(00:01:00)
E. District Policy & Benefits Committee (Al Malinowski, Mike Wilcynski)	08:18:00 AM	(00:01:00)
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:19:00 AM	(00:01:00)

IV. Business Action Items	08:20:29 AM [00:06:08]
A. BSOA Pond Agreement**	08:25:10 AM (00:01:27)
<i>Motion By Mike 2nd Mike D. to Confirm Authorizing Ron to Sign Agreement</i>	08:25:13 AM (00:01:24)
B.	08:25:32 AM (00:13:08)
	08:25:32 AM (00:13:08)
C.	08:25:57 AM (00:12:43)
	08:25:32 AM (01:38:03)
V. Old Business	08:26:37 AM [01:38:03]
A. Capital Improvements Plan Projects	08:26:37 AM (00:00:00)
1. WRRF Project Update (Scott Buecker, AE2S)	08:26:37 AM (00:12:03)
B. Developments and Subdivisions	08:38:40 AM (00:00:00)
1. Flat Iron	08:38:40 AM (00:00:00)
Update in January 2024 after well testing is complete	08:38:40 AM (01:21:12)
C. Legal	09:59:52 AM (00:00:00)
9th Circuit Ruling	09:59:52 AM (00:03:43)
VI. New Business	10:03:35 AM [00:04:02]
A. New Developments & Subdivisions	10:03:42 AM (00:02:24)
1. Firelight	10:05:06 AM (00:02:31)
Update	10:05:06 AM (00:02:31)
B. Sewer & Water Connection Permits	10:06:06 AM (00:01:31)
C. General Correspondence	10:06:06 AM (00:01:31)
VII. Next Meeting Date	10:07:37 AM [00:00:23]
A. Regular Meeting, Tuesday, February 20th, 2024 (Tentative)	10:07:37 AM 00:00:00
VIII. Any Other Business Which May Properly Come Before the Board	10:08:00 AM (00:00:23)
<i>Motion made by Mike Wilczynski seconded by Peter Manka. To adjourn the regular meeting All approval</i>	
IX. Adjournment	10:08:00 AM

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End meeting at: **10:08:00 AM**

Dick Fast, Secretary

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