

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - February 20th, 2024

Audio file available at:

www.BigSkywatersewer.com

Board members present:

Mike Ducuennois, Dick Fast, Al Malinowski, Peter Manka, Bill Shropshire, 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

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	08:05:00 AM	[00:00:40]
A. Call Regular Meeting to Order	08:05:00 AM	(00:00:00)
B. Public Comment on Non-agenda Items	08:05:10 AM	(00:00:12)
C. Conflict of Interest Declarations	08:05:22 AM	(00:00:18)
II. Consent Agenda**	08:05:40 AM	[00:00:00]
A. Minutes: January 16, 2024**	08:05:40 AM	(00:00:00)
B. Financial Reports: January**	08:05:40 AM	(00:00:00)
C. General Manager Report**	08:05:40 AM	(00:00:11)
<i>Motion made by Mike Wilcynski seconded by Dick Fast. To approve the consent agenda which include the minutes, finance reports and GM reports. All in Favor.</i>	08:05:51 AM	(00:01:01)
III. Committee Reports	08:06:52 AM	[00:00:09]
A. BSOA Pond Committee (Completed)	08:06:53 AM	(00:00:01)
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:06:54 AM	(00:00:01)
C. Pre-treatment Committee (Peter Manka)	08:06:55 AM	(00:00:01)
D. District/Canyon Project Committee (Mike Ducuennois)	08:06:56 AM	(00:00:01)
E. District Policy & Benefits Committee (Al Malinowski, Mike Wilcynski)	08:06:59 AM	(00:00:03)
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:07:00 AM	(00:00:01)

IV. Business Action Items	08:07:01 AM [00:27:52]
A. AE2S Amendment to Master Service Task Order Agreement** <i>Motion By Mike 2nd Mike D. Authorizing signature</i>	08:33:24 AM (00:01:29) 08:34:26 AM (00:00:27)
B.	08:34:27 AM (00:17:09) 08:34:28 AM (00:17:08)
C.	08:34:29 AM (00:21:52) 08:34:32 AM (00:33:50)
V. Old Business	08:34:53 AM [00:33:50]
A. Capital Improvements Plan Projects	08:34:53 AM (00:00:00)
1. WRRF Project Update (Scott Buecker, AE2S)	08:34:53 AM (00:16:43)
B. Developments and Subdivisions	08:51:36 AM (00:00:00)
1. Flat Iron	08:51:36 AM (00:04:45)
2. Whitefish	08:56:21 AM (00:00:40)
C. Legal	08:57:01 AM (00:00:00)
Spanish Peaks 2005 MOU for plant investment Charge Collection	08:57:01 AM (00:11:21)
VI. New Business	09:08:22 AM [00:28:07]
A. New Developments & Subdivisions	09:08:22 AM (00:02:44)
1. None for this meeting	09:08:06 AM (00:28:23) 09:09:06 AM (00:27:23)
B. Sewer & Water Connection Permits	09:10:06 AM (00:26:23)
C. General Correspondence	09:11:06 AM (00:25:23)
VII. Next Meeting Date	09:36:29 AM [00:00:19]
A. Regular Meeting, Tuesday, March 19th, 2024 (Tentative)	09:36:29 AM 00:00:00
VIII. Any Other Business Which May Properly Come Before the Board	09:36:48 AM (00:00:19)
<i>Motion made by Bill Shropshire seconded by Mike Wilcynski. To adjourn the regular meeting and enter into closed session All approval</i>	
IX. Adjournment	09:36:48 AM
X Discussion of GM 6 month Probationary Review and associated topics. Matter to be closed to public pursuant 2-3-203, as matter of individual privacy not being waved.	

End meeting at: **11:15:00 AM**

Dick Fast, Secretary
3-19-2024.min