

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - April 16th, 2024**  
**561 Little Coyote, Big Sky Montana 59716**

Video file available at:

<https://youtu.be/-eRqR08PPjk>

Board members present:

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

**TIMESTAMPS FOR YOUTUBE VIDEOS**

00:00:00 - Start all board members present except Mike D. absent  
00:00:02 - Call the meeting to order  
00:00:02 - Public Comment  
00:00:13 - Conflict of Interest  
00:01:35 - Consent Agenda  
00:01:50 - Dick Fast Motion  
00:01:53 - Mike Wilcynski 2nd  
00:02:51 - Consent Agenda Vote All in Favor 6-0 Mike D. Absent  
00:03:00 - Committee Reports  
00:08:29 - Business Action Items  
00:08:31 - BSCA Notice of Intent  
00:09:41 - Motion by Al Malinowski  
00:10:12 - Dick Fast 2nd  
00:10:33 - BSCA Intent Vote All in favor 6-0 Mike D. Absent  
00:10:46 - 2024 MI Levy rate Approval  
00:12:45 - Al Malinowski Motion to approve 2024 MI Levy  
00:12:54 - Dick Fast 2nd  
00:13:00 - MI Levy Vote all in favor 6-0 Mike D. Absent  
00:13:13 - Superintendent Probationary Finalization  
00:14:21 - Motion by Dick Fast  
00:14:26 - 2nd by Peter Manka  
00:14:37 - Superintendent Vote all in favor 6-0 Mike D. Absent  
00:14:47 - Old Business  
00:14:52 - WRRF Project Update  
00:19:31 - WRRF Capacity phase 1 & 2  
00:24:15 - WRRF Reuse Capacity  
00:28:38 - Flow Deviation to DEQ  
00:39:07 - Application to BSRAD  
00:42:38 - Geotechnical Services  
00:46:10 - Water Rights Strategy  
00:58:28 - Development & Subdivisions  
00:58:43 - Flat Iron Well Testing  
01:49:38 - Legal  
01:50:28 - New Business  
01:50:29 - New Development & Subdivisions  
01:50:32 - Cold Smoke/Housing Trust  
02:00:20 - Correspondence  
02:03:39 - Gallatin River Task Force  
02:21:10 - Ron Edwards Retirement Timeline  
02:59:54 - Bill Shropshire Motion to Adjourn Meeting  
02:59:56 - Al Malinowski 2nd  
03:00:01 - Vote to Adjourn Meeting all in favor 6-0 Mike D. Absent

Dick Fast, Secretary

4-16-2024.min