

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - March 19th, 2024**

Audio file available at:

[www.BigSkywatersewer.com](http://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

	Time	Duration HH:MM:SS
<b>I. Regular Board Meeting Public Forum</b>	<b>08:03:00 AM</b>	<b>[ 00:02:05 ]</b>
A. Call Regular Meeting to Order	08:03:03 AM	( 00:00:03 )
B. Public Comment on Non-agenda Items	08:03:57 AM	( 00:00:28 )
C. Conflict of Interest Declarations	08:04:25 AM	( 00:00:40 )
<b>II. Consent Agenda**</b>	<b>08:05:05 AM</b>	<b>[ 00:00:00 ]</b>
A. Minutes: February 20, 2024**	08:05:05 AM	( 00:00:00 )
B. Financial Reports: February**	08:05:05 AM	( 00:00:00 )
C. General Manager Report**	08:05:05 AM	( 00:00:17 )
<i>Motion made by Peter Manka seconded by Mike Ducennois. To approve the consent agenda which include the minutes, finance reports and GM reports. All in Favor.</i>	08:05:22 AM	( 00:00:03 )
<b>III. Committee Reports</b>	<b>08:05:25 AM</b>	<b>[ 00:27:49 ]</b>
A. NWE Land Site Agreement	08:18:53 AM	( 00:13:28 )
B. Spanish Peaks Committee (Brian Wheeler & Jon Olsen)	08:19:54 AM	( 00:01:01 )
C. Pre-treatment Committee (Peter Manka)	08:23:55 AM	( 00:04:01 )
D. District/Canyon Project Committee (Mike Ducuennois)	08:31:56 AM	( 00:08:01 )
E. District Policy & Benefits Committee (Al Malinowski, Mike Wilcynski)	08:32:59 AM	( 00:01:03 )
F. Flat Iron Committee (Brian Wheeler, Mark Cunnane, Ron Edwards & Jim Potts)	08:32:00 AM	( ##### )

<b>IV. Business Action Items</b>	<b>08:33:14 AM [ 00:13:53 ]</b>
A. 2023-2024 Budget Amendment**	08:46:14 AM ( 00:00:54 )
<i>Motion made by Mike W. 2nd by Al M. to approve amended budget all in favor</i>	08:46:26 AM ( 00:00:43 )
B.	08:46:27 AM ( 00:27:37 )
	08:46:28 AM ( 00:27:36 )
C.	08:46:29 AM ( 00:29:52 )
	08:46:32 AM ( 00:44:15 )
<b>V. Old Business</b>	<b>08:47:07 AM [ 00:44:15 ]</b>
A. Capital Improvements Plan Projects	08:47:08 AM ( 00:00:01 )
1. WRRF Project Update (Scott Buecker, AE2S)	08:47:09 AM ( 00:26:55 )
B. Developments and Subdivisions	09:14:04 AM ( 00:00:00 )
1. Flat Iron	09:14:04 AM ( 00:02:17 )
2.	09:16:21 AM ( 00:01:17 )
C. Legal	09:17:38 AM ( 00:11:23 )
DEQ Finding and Cottonwood Discovery	09:29:01 AM ( 00:01:46 )
<b>VI. New Business</b>	<b>09:30:47 AM [ 00:53:48 ]</b>
A. New Developments & Subdivisions	09:30:47 AM ( 00:51:36 )
1. Spanish Peaks Petition for Annexation	09:30:47 AM ( 00:53:48 )
	09:30:47 AM ( 00:53:48 )
B. Sewer & Water Connection Permits	10:21:48 AM ( 00:02:47 )
C. General Correspondence	10:22:23 AM ( 00:02:12 )
<b>VII. Next Meeting Date</b>	<b>10:24:35 AM [ 00:00:13 ]</b>
A. Regular Meeting, Tuesday, April 16th, 2024 (Tentative)	10:24:35 AM #####
<b>VIII. Any Other Business Which May Properly Come Before the Board</b>	<b>10:24:48 AM ( 00:00:13 )</b>
<i>Motion made by Mike Ducenois seconded by Mike Wilcynski. To adjourn the regular meeting and enter into closed session All approval</i>	
<b>IX. Adjournment</b>	<b>10:24:37 AM</b>
<b>X</b>	

End meeting at: **10:24:37 AM**

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Dick Fast, Secretary

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