

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - May 20, 2025**  
**561 Little Coyote, Big Sky Montana 59716**

Video file available at:

[May 20 25 Regular Meeting](#)

**Board members present:**

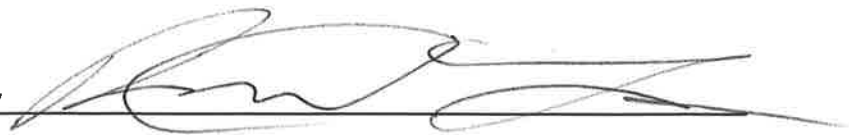
Jared Biggerstaff, Dick Fast (A), Al Malinowski, Peter Manka, Bill Shropshire (R), Brian Wheeler & Mike Wilcynski

(A) Absent (R) Remote participation

**TIMESTAMPS FOR YOUTUBE VIDEOS**

00:00:00 - Meeting Start  
00:00:09 - Public Comment  
00:05:30 - There is a corum and the meeting is called to order  
00:05:34 - Conflict of Interest  
00:05:55 - Public Hearing for District rates and 25/26 physical budget  
00:44:15 - Consent Agenda  
01:04:21 - Motion to approve consent agenda made by P. Manka  
01:04:23 - Motion 2nd by M Wilcynski  
01:04:37 - Motion passes 5-0  
01:04:46 - Action Items  
01:05:33 - Motion to approve 2nd read of SP Annexation as presented by Al Malinowski 01:05:39 - 2nd by M. Wil  
01:05:49 - Motion Passes 5-0  
01:09:40 - Motion to Approve S. Johnson Memorial Donation by P Manaka  
01:09:46 - 2nd By J. Biggerstaff  
01:10:07 - Motion Passes 5-0  
01:10:16 - Committee Reports  
01:15:32 - Old Business  
01:45:48 - New Business  
01:49:35 - Board Inquires & Comments  
01:49:39 - Next Meeting 01:49:56 - Any Other Business  
01:50:01 - Motion to Adjourn  
01:50:03 - Motion Made by M Wilcynski

Dick Fast, Secretary  
6/17/2025





# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, May 20th, 2025, 8:00 AM

### Public Participation Online or In Person:

From a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/4069952660>

From a phone dial 1-669-900-9128 then access code 406-995-2660, or  
dial 1-346-248-7799 then access code 406-995-2660



### I. Key

I= In Person, A= Absent, R= Remote, Y= Yes, N= No, AB= Abstain

### II. Attendance 4 needed for Corum.

A. B. Wheeler I A. Malinowski I M. Wilczynski I D. Fast A J. Biggerstaff I P. Manka I B. Shropshire R

B. Call the Regular Meeting to Order

1. Start: 8:07

2. Stop: 9:52

C. Conflict of Interest Declarations

1. B. Wheeler N A. Malinowski N M. Wilczynski N D. Fast A J. Biggerstaff N P. Manka N B. Shropshire AB

### III. Public Hearing (Public Comment)

A. District Budget FY 2025-2026 & Rates 2025-2027

### IV. Consent Agenda (Action Item) To approve consent agenda.

A. Motion By P. Manka

B. 2<sup>nd</sup> By M. Wilczynski

C. Vote B. Wheeler Y A. Malinowski Y M. Wilczynski Y D. Fast A J. Biggerstaff Y P. Manka Y B. Shropshire AB

D. Motion Vote Aye 5 Nay 0 AB 1

### V. Business Action Items

A. Spanish Peaks 2nd Reading of Ordinance

a) Motion By A. Malinowski <sup>To approve</sup> motion <sup>as presented</sup>

b) 2<sup>nd</sup> By M. Wilczynski

c) Vote B. Wheeler Y A. Malinowski Y M. Wilczynski Y D. Fast A J. Biggerstaff Y P. Manka Y B. Shropshire AB

d) Motion Vote Aye 5 Nay 0 AB 1

B. \$2,500 Donation Request for Steve Johnson Memorial moved to approve a donation of \$2500 towards the Steve Johnson Memorial.

e) Motion By P. Manka

f) 2<sup>nd</sup> By J. Biggerstaff

g) Vote B. Wheeler Y A. Malinowski Y M. Wilczynski Y D. Fast A J. Biggerstaff Y P. Manka Y B. Shropshire AB

h) Motion Vote Aye 5 Nay 0 AB 1

### VI. Adjourn Regular Meeting

  
Amy Sand, District Clerk



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### ~~I.~~ Regular Board Meeting Public Forum

- ~~A.~~ Public Comment on Non-agenda Items (3 min per speaker)
- ~~B.~~ Call the Regular Meeting to Order
- ~~C.~~ Conflict of Interest Declarations

### ~~II.~~ Public Hearing

- ~~A.~~ District Rates 2025-2027 & Budget FY 2025-26

### ~~III.~~ Consent Agenda (Action Item)

- ~~A.~~ Minutes: April 15<sup>th</sup>, 2025
- ~~B.~~ District Operating Report: April 2025
- ~~C.~~ Financial Report: April 2025
- ~~D.~~ Spanish Peaks Annexation Agreement

### ~~IV.~~ Business Action Items

- ~~A.~~ Spanish Peaks 2nd Reading of Annexation Ordinance
- ~~B.~~ \$2,500 Donation Request for Steve Johnson Memorial

### ~~V.~~ Committee Reports

- ~~A.~~ Compliance Committee: Al Malinowski, Peter Manka, Scott Buecker, Johnny, Peter B.
- ~~B.~~ Budget/CIP Committee: Brian Wheeler, Al Malinowski, Mike Wilcynski, Johnny, Terry, Amy
- ~~C.~~ Flat Iron Committee: Brian Wheeler, Dick Fast, Mike Wilcynski, Johnny, Jake

### ~~VI.~~ Old Business

- ~~A.~~ Projects
  - ~~1.~~ AE2S Update..... Scott Buecker, AE2S
  - ~~2.~~ Canyon WSD Update..... Mace Mangold, WGM

9:38:19:15

### ~~B.~~ Legal

- ~~1.~~ District Flow Deviation Resolution
- ~~2.~~ Cold Smoke Annexation Agreement - Gina will return shortly
- ~~3.~~ Flat Iron Annexation Agreement - mid June
- ~~4.~~ Boyne Annexation Agreement
- ~~5.~~ Big Sky Fire Department Annexation Agreement
- ~~6.~~ Search & Rescue Lease Agreement
- ~~7.~~ GCWSD & BSCWSD Interlocal Agreement

x Drafts

### ~~VII.~~ New Business

- ~~A.~~ New Developments & Subdivision
- ~~B.~~ Annexation Petitions

### ~~VIII.~~ Board Inquiries & Comments

### ~~IX.~~ Next Meeting Date

- ~~A.~~ Work Session Meeting, Monday, June 9<sup>th</sup>, 2025, Rainbow Ranch
- ~~B.~~ Regular Meeting, Tuesday, June 17<sup>th</sup>, 2025 (Tentative)

### ~~X.~~ Any Other Business Which May Properly Come Before the Board

### ~~XI.~~ Adjourn Regular Meeting

Johnny O'Connor, Executive Director