

BIG SKY COUNTY WATER & SEWER DISTRICT
Special Meeting Minutes - Virtual Zoom Meeting - June 1, 2021

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-06-01.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois (R), Dick Fast (R), Peter Manka, Tom Reeves (R), Bill Shropshire ® & Brian Wheeler

WSD Staff present:

Grant Burroughs (R), Ron Edwards (R), Marlene Kennedy (R), Jim Muscat (R), Vince Palafox (R) & Terry Smith (R)

(A) Absent (R) Remote participation

Others present via Zoom

Bella Butler & Tim Kent

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	09:02:00 AM	[00:00:45]
A. Call Regular Meeting to Order	09:02:00 AM	(00:00:09)
B. Public Comment on Non-agenda Items	09:02:09 AM	(00:00:15)
C. Conflict of Interest Declarations	09:02:24 AM	(00:00:21)
II. Business Action Items	09:02:45 AM	[00:08:12]
A. District Ordinance 97-1002 Rates & Charges Amendment (Second Reading)	09:02:45 AM	(00:02:03)
<i>Motion made by Mike Ducennois seconded by Bill Shropshire. To approve final reading of Ordinance 97-1002 Public water and sewer system rate ordinance.</i>	09:04:15 AM	(00:01:20)
B. Resolution No. 21-05 Approving Increases to Rates for the Water and Sewer Systems	09:04:48 AM	(00:01:12)
<i>Motion made by Brian Wheeler seconded by Dick Fast. To approve Resolution No. 21-05 Approving Increases to Rates for the Water and Sewer Systems.</i>	09:05:35 AM	(00:05:22)
III. Next Meeting Date		
A. Regular Meeting, Tuesday, June 22, 2021 (Tentative)		
VIII. Adjournment	09:10:57 AM	[00:00:15]
<i>Motion made by Bill Shropshire seconded by Dick Fast to adjourn the meeting. Unanimous approval.</i>		
<i>End meeting at:</i>	09:11:12 AM	


 Dick Fast, Secretary
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