

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

Audio file available at:

http://www.bigskywatersewer.com/meetings/2021-09-01.Board_Meeting_Audio.mp3

Board members present:

Mike Ducenois (A), Dick Fast (R), Peter Manka, Tom Reeves (R), Bill Shropshire, Brian Wheeler & Mike Wilcynski

WSD Staff present:

Ron Edwards & Terry Smith

(A) Absent (R) Remote participation

Others present via Zoom

Steve Johnson

	Time	Duration HH:MM:SS
I. Special Board Meeting Public Forum	02:00:00 PM	[00:00:48]
A. Call Regular Meeting to Order	02:00:00 PM	(00:00:03)
B. Public Comment on Non-agenda Items	02:00:03 PM	(00:00:17)
C. Conflict of Interest Declarations	02:00:20 PM	(00:00:28)
II. Consent Agenda**	02:00:48 PM	[00:01:00]
A. Minutes: August 24, 2021 Regular Meeting**	02:00:48 PM	(00:00:18)
Motion made by Mike Wilcynski seconded by Bill Shropshire. To approve the consent agenda. Unanimous (6-0) approval.	02:01:06 PM	[00:00:38]
III. Business Action Items	02:01:44 PM	[00:03:05]
A. Water Mill Rate Correction**	02:01:48 PM	(00:01:59)
Motion made by Brian Wheeler seconded by Dick Fast. To approve the correction to the water mill rate with typo correction. Unanimous approval. (Terry Smith left the meeting)	02:03:47 PM	(00:01:02)
IV. Discussion of Cottonwood Environmental Law Center et al vs. Ron Edwards GM and BSWSD. (may be closed to public)	02:04:49 PM	[01:43:37]
Motion made by Mike Wilcynski seconded by Dick Fast. To go into Executive Session. Unanimous approval	02:04:58 PM	(00:00:55)
Executive Session discussion	02:05:53 PM	(01:42:33)
X. Adjournment	03:48:26 PM	[00:00:04]
Motion made by Bill Shropshire seconded by Mike Wilcynski. To adjourn the meeting. Unanimous approval		

End meeting at: **03:48:30 PM**

Dick Fast, Secretary

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