

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: February 7, 2011

Time: 6:30PM

Place: Gallatin Gateway Fire Station, 320 Webb St., Gallatin Gateway, MT

For: Regular Meeting of the Board of Directors

AGENDA

I. Call To Order

A. Call To Order (Adams)

B. Public Participation on Non-Agenda Items¹ (Adams)

II. Approval of Minutes

A. Approval of Meeting Minutes for December 6, 2010 (Adams)

III. Reports of Officers, Standing Committees, and Special Committees

A. Report of General Manager & Report of Financial Condition (Donnelly)

IV. Unfinished Business and General Orders

A. Discussion of Applications for Grant and Loan funding (Donnelly)

V. New Business

A. Any New Business Which May Come Properly to the Board (Adams)

VI. Adjourn

¹ The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.

Gallatin Gateway County Water & Sewer District

MINUTES OF THE

BOARD OF DIRECTORS

A regular meeting of the Board of Directors of the Gallatin Gateway County Water & Sewer District was held in the boardroom of the Gallatin Gateway Fire Station on February 7, 2011. Present at the meeting were board members Merle Adams, Ted Border, Charlie White and Earl Wortman. General Manager Matt Donnelly was also present. David Sullivan and Susan Swimley were not present. Rich Fillbach and Ruth Hargrove were in attendance.

The meeting was called to order at 6:32 p.m. by President Adams. Mr. Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President Adams asked for public comment. Ruth Hargrove asked about the status of the District and about the status of the annexations. After providing information, and seeing no more public comment, President Adams proceeded to the next item on the agenda.

APPROVAL OF MINUTES

Mr. Donnelly informed the Board that he had not prepared the minutes from the December meeting. President Adams therefore moved to the next agenda item.

REPORT OF GENERAL MANAGER

Mr. Donnelly then gave the General Manager's and Treasurer's report. There was no major activity since the last report.

STATUS OF GRANT AND LOAN FUNDING

The following activities related to the status of grant applications were discussed.

- I. The DNRC grant request is encapsulated in HB6. HB6 is in committee in the MT Legislature. No additional information was available.
- II. The TSEP grant request is encapsulated in HB351 and might be adversely affected by HB11. The latter bill would de-fund TSEP for this biennium, while the former would fund the GGWSD project. No additional information was available.
- III. The RD grant and loan requests are awaiting action at the state USDA office.
- IV. The STAG/WRDA grant application has been negatively impacted by the federal ban on congressionally directed appropriations. The status is uncertain until we hear more about how the new Congress is going to deal with requests for appropriations for infrastructure projects.

- V. The CDBG request is now in process. The Gallatin County Commisison held an initial hearing on January 25. An additional hearing will be held on March 8 at the County Courthouse. If the County Comisison asks us to move forward we will need to submit an application in early May.

NEW BUSINESS

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is March 7.

Director Wortman moved to adjourn; Director Border seconded the motion. After unanimous vote the meeting was adjourned at 7:30 p.m.

Secretary