

Gallatin Gateway County Water and Sewer District
MINUTES OF THE BOARD OF DIRECTORS' MEETING

A regular meeting of the Board of Director for the Gallatin Gateway County Water & Sewer District was held on April 12, 2021 at the Gallatin Gateway Fire Department, 320 Webb St. Gallatin Gateway, MT. A teleconference bridge for public input was available. Present at the meeting were Board Members Ted Border, Eric Amend, Cary Fox, Matt Donnelly and Maralee Parsons Sullivan. General Manager Justin Brechtelsbauer was present and District Administrator Linda Cox joined by teleconference. Members of public present included Pete Stein.

President Border called the meeting to order at 6:30 p.m. Linda Cox recorded the minutes of the meeting.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

President Border asked for public comment on non-agenda items. Public comments received before the meeting are appended. Pete Stein commented about the large risk he feels is associated with running a sewer line under the river to serve Pfeil Acquisitions, LLC.

CONFLICT OF INTEREST DISCLOSURE

President Border asked if any items of conflict of interest, or potential conflict of interest, needed to be raised. None were raised.

APPROVAL OF MINUTES

A significant number of amendments were proposed, discussed and made in the March 8, 2021 minutes. Director Parsons Sullivan moved to accept the minutes as amended and Director Fox seconded the motion. The minutes were unanimously approved as amended.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

The first reading of Cary Fox's petition to annex into the district was postponed so that changes in the petition could be made.

VI Reports of Officers, Standing Committees and Special Committees

A. General Manager Report

General Manager Brechtelsbauer reported that the additional capacity from the Four Corner District will become available late June. A temporary agreement between GGSWD and the Four Corners District has been negotiated for the new capacity of 10,080 with a down payment of \$115,000. He also reported that he is working on the 2021-2022 budget, which will be on the agenda for the May10, 2021 meeting.

B. Report and discussion about Gateway Village (Director Fox)

Negotiations are in place between Lone Mountain Land Development and GGSWD to investigate the possibility of GGWSD assuming the water and sewer operation at Gateway Village. Engineering firms that could be contracted to assist the GGSWD in this investigation were discussed. General Manager Brechtelsbauer agreed to compile the information needed by a consultant in order to determine the cost of the job. Shortly after the meeting, General Manger Brechtelsbauer notified the Board that the new engineer of record for GGSWD is Morrison-Maerle with an office phone number of 406-922-6785. The main point of contact is Brad Hammerquist with a cell phone number of is 406-581-8128.

Director Donnelly resigned his position because he sold his remaining property in Gallatin Gateway. His many years of outstanding service was recognized by President Border. Director Donnelly thanked the Board for the many years of friendship.

ADJOURN

Meeting was adjourned by President Border after he asked for unanimous consent to adjourn. Hearing no objection, President Border adjourned the meeting at 7:20 pm.

Appendices
Letters