

# **Gallatin Gateway County Water & Sewer District**

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## **PUBLIC MEETING**

**Date:** December 6, 2010

**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 Items<sup>1</sup> (Adams)

### **II. Approval of Minutes**

A. Approval of Meeting Minutes for November 1, 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**

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<sup>1</sup> 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**

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## 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 December 6, 2010. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, and Charlie White. General Manager Matt Donnelly was also present. Earl Wortman and Susan Swimley were not present.

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. Seeing none, President Adams proceeded to the next item on the agenda.

### APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the November 1 minutes, President Adams asked whether there were any corrections. Director Sullivan moved to moved to approve the minutes and Director White seconded. The minutes were approved by unanimous vote of the Board.

### REPORT OF GENERAL MANAGER

Mr. Donnelly then gave the General Manager's and Treasurer's report. The District received an invoice for water testing. Otherwise there were no expenditures since the last meeting. There were no staff activities with the exception of grant applications to be covered later in the meeting.

### STATUS OF GRANT AND LOAN FUNDING

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

- I. The GGWSD was ranked by DNRC at #40 of all projects submitted for the 2013 biennium. The DNRC's recommended ranking now goes to the legislature for further review.
- II. We do not yet know our ranking for the TSEP grant application. The Board discussed the Governor's proposed budget which recommends cuts in TSEP funding. The Board expressed concern that TSEP cuts could adversely affect our grant application.
- III. All required items have been submitted to RD and we are awaiting action on the federal budget which will influence this grant application.
- IV. Similarly with our WRDA application, we are awaiting action on the federal budget.

- V. We are in communication with Great West to understand the status of CDBG. We intend to submit a CDBG application this spring.

NEW BUSINESS

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is scheduled for January 3. Director White moved to cancel the January meeting (Director Border 2<sup>nd</sup>). President Adams asked for discussion, wherein the Board noted that there will be no new information on our grant applications until the legislature convenes and there is no pending business to discuss. The Board voted unanimously to cancel the January meeting. President Adams announced that the next regular meeting will be held on February 7.

Director Sullivan moved to adjourn; Director White seconded the motion. After unanimous vote the meeting was adjourned at 6:57 p.m.

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Secretary