

Gallatin Gateway County Water & Sewer District

SPECIAL BOARD MEETING

A special meeting of the Board of Director for the Gallatin Gateway County Water & Sewer District was held on September 20, 2021 on a teleconference bridge. Present at the conference were Board Members Ted Border, Eric Amend, and Maralee Parsons Sullivan. Matt Donnelly, District Administrator Linda Cox and District Council Tara DePuy also attended.

President Border called the meeting to order at 6:33 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. No public comments were made.

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.

OLD BUSINESS

A. Discussion and Review of Final Amended Interlocal Agreement

Director Amend presented a financial analysis of the costs and benefits for the Amended Interlocal Agreement. Matt Donnelly pointed out that the purchase of the additional capacity detailed in the Interlocal Agreement would provide a large net benefit to the community as the purchase price of additional capacity is significantly lower than the new capacity charges being implemented by FCWSD as of October 1, 2021. The Board felt that new users who are purchasing capacity should be assessed a fee through the PIC payment process which would cover the additional maintenance charge, to ensure this fee is not paid for by current users.

Director Amend moved to approve the final Amended Interlocal Agreement with Four Corners and Director Parsons Sullivan seconded the motion. The motion was approved unanimously. District Council DePuy indicated that the agreement should include a timeline for paying the balance and would be signed by President Border and District Administrator Cox.

ADJOURN

Meeting was adjourned by President Border after he asked for unanimous consent to adjourn. Hearing no objection, President Border adjourned the meeting at 7:07 pm.