

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 June 14, 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, and Maralee Parsons Sullivan. General Manager Justin Brechtelsbauer was present and District Administrator Linda Cox attended via teleconference. Members of the public that were present included Brett Evje, Chris Lohss, Matt Donnelly and Pete Stein.

President Border called the meeting to order at 6:35 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.

APPROVAL OF MINUTES

Director Parsons Sullivan moved to accept the minutes from the May 10, 2021 meeting as amended and Director Amend seconded the motion. The minutes were unanimously approved.

NEW BUSINESS

A. Election of Board President and Vice President

Director Parsons Sullivan nominated Director Border for another term as President and Director Fox seconded the nomination. No other nominations were made and Director Border was unanimously elected President. Director Parsons Sullivan nominated Director Amend for another term as Vice President and Director Fox seconded the nomination. No other nominations were made and Director Amend was unanimously elected Vice President.

B. Review and Discussion of Pre-Design Application for VRU from Old Dancehall LLC
General Manager Brechtelsbauer determined the VRU required for the Old Dancehall LLC Pre-Design Application to be eight. Since sufficient capacity exists, Director Amend moved to approve the application and Director Fox seconded the motion. The vote was 4-0 in favor of the application.

C. Fox Living Trust Annexation 1st Reading

The first reading of this application was postponed until next month.

D. Annual Review of Rates and Charges

General Manager Brechtelsbauer suggested that once the Board finalized the 2021/22 budget that rates and charges be examined to determine if they need to be increased. Director Parsons Sullivan pointed out that PIC charges support increases in capacity in response to Pete Stein's request that rates not be increased in the next fiscal year in order to finance the purchase of extra capacity.

E. Discussion and Final Decisions for 2021/2022 Fiscal Year Budget

Extensive discussion occurred on the draft budget. Due to the number of changes that were discussed, a final decision on the 2021/2022 budget could not be finalized. Therefore, special budget meeting will be held June 21, 6:30 pm, on the teleconference.

Reports of Officers, Standing Committees and Special Committees

A. General Manager Report

General Manager Brechtelsbauer focused on the 2021/2022 budget this past month and submitted his resignation as General manager. He will continue to serve for the next month so that his replacement can be identified.

B. Gateway Village Report (Director Fox)

Discussions with Lone Mountain Land Company are proceeding as new information is obtained about the progress of construction of the new sewer plant.

ADJOURN

Meeting was adjourned by President Border after he asked for unanimous consent to adjourn. Hearing no objection, President Border adjourned the meeting at 7:59 pm.