

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: February 22, 2016

Time: 6:30 PM

Place: Big Timberworks Conference Room, 1 Rabel Lane, Gallatin Gateway, MT

For: Special Meeting of the Board of Directors

AGENDA

I. Public Participation on Non-Agenda Items¹

II. General Orders

- A. Discussion and Decision on Interlocal Agreement with Four Corners WSD

III. 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.

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MINUTES OF THE

BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Gallatin Gateway County Water & Sewer District was held in the conference room of Big Timer Works, 1 Rabel Lane, Gallatin Gateway, MT, on February 22, 2016. Present at the meeting were board members Merle Adams, Eric Amend, Ted Border, Ashley Kroon and David Sullivan. General Manager Matt Donnelly and Secretary Maralee Parsons Sullivan were also present. There were no public attendees.

President Border called the meeting to order at 6:30 p.m. Secretary Maralee Parsons Sullivan recorded the minutes of the meeting.

PUBLIC PARTICIPATION OF NON-AGENDA ITEMS

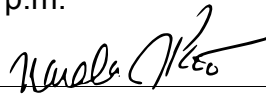
President Border asked for public comment on non-agenda items. There were no non-agenda items raised.

DISCUSSION AND DECISION ON INTERLOCAL AGREEMENT WITH FOUR CORNERS COUNTY WATER & SEWER DISTRICT

President Border opened the discussion on the final draft of the Interlocal Agreement, previously distributed to the Board. Director Amend and Director Sullivan commented the current version looked good and had no further comments.

Director Sullivan motioned to adopt Resolution 2016-01, to enter into an interlocal agreement with Four Corners County Water & Sewer District, to provide sewage treatment and disposal. Director Amend seconded the motion. The motion passed unanimously.

President Border then asked for unanimous consent to adjourn. Seeing no objection, the meeting was adjourned at 6:35 p.m.



Secretary