

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: August 3, 2009

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 Items¹ (Adams)

II. Approval of Minutes

- A. Approval of Meeting Minutes for July 6, 2009 (Donnelly)

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. Informative Presentation about Water Rights in Gallatin County (Guest)
- B. Discussion of Fundraising Event (Adams)

V. New Business

- A. Any New Business Which May Come Properly to the Board (Adams)

VI. 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.

Gallatin Gateway County Water & Sewer District

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 August 3, 2009. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, Charlie White and Earl Wortman. Attorney Susan Swimley was not present. General Manager Matt Donnelly was present.

The meeting was called to order at 6:37 p.m. by President Adams. Matt Donnelly was asked to act as Secretary and record the minutes.

President Adams asked for public comment and recognized Sandy Kust from Midwest Assistance. Ms. Kust discussed the need for an income survey to be conducted for the District. She reported that RD had approved MAP as the administrator of an income survey. She concluded by indicating that she will be working with the Board and General Manager to get an income survey started this fall.

Seeing no further public comment, the President moved to the next order of business. President Adams, after confirming that all directors had a copy of the minutes of the last meeting, asked whether there were any corrections. None were noted. Director Border moved to approve the minutes and Director Sullivan seconded the motion. The motion to approve the minutes of the July 6, 2009 meeting passed unanimously.

Mr. Donnelly was then asked to give the report of the General Manager and Treasurer. In his report, Mr. Donnelly noted that the development of the Preliminary Engineering Review is proceeding on schedule; that the District should have enough money to purchase insurance after the community fundraiser; and that he had received a letter from Susan Swimley regarding the Ted Border annexation. Ms. Swimley's legal opinion is that the District cannot complete the annexation of property until there is adequate capacity. However the Board may still continue to accept petitions for annexation until such time as excess capacity becomes available.

The Board then listened to an informational presentation from Deborah Stephenson regarding water rights. Ms. Stephenson represents WestWater Research, a firm that specializes in water rights.

As the next order of business, President Adams noted that the Gallatin Gateway Birthday Bash was scheduled for August 15. The Birthday Bash

includes an auction and other fundraising activities, and the majority of the proceeds of the event will go to the sewer district this year. President Adams invited the Board to participate in coordinating the event.

The meeting then turned to new business. Seeing none, President Adams noted that the next regularly scheduled meeting falls on a holiday. After discussion, Director White moved and Director Sullivan seconded a motion to move the next regular meeting of the Board from September 7 to September 14. The motion passed unanimously.

Director Adams then asked if there was any additional new business. Seeing none, Director White moved to adjourn and Director Sullivan seconded. After unanimous vote the meeting was adjourned at 8:05 p.m.

Secretary