

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, July 12, 2023

Time: 6:30 PM

Place: Gallatin Gateway Community Center, 145 Mill Street Gallatin Gateway, MT 59730 A teleconference bridge for public input can be joined at **1-605-562-8400** and using **Participant Access Code 1286503** or by using the following web link: <http://hello.freeconference.com/conf/call/1286503>

AGENDA

I. Public Participation on Non-Agenda Items¹

II. Conflict of Interest Disclosure²

III. Approval of Minutes

- A. Approval of Meeting Minutes for April 12, 2023
- B. Approval of Special Meeting Minutes for April 21, 2023
- C. Approval of Meeting Minutes for May 10, 2023.
- D. Approval of Meeting Minutes for June 14, 2023.
- E. Approval of Special Meeting Minutes for June 28, 2023.

IV. Old Business

- A. RDO Generator Service Contract With Load Bank Testing

V. New Business

- A. General Discussion for Long Term Plans for the District and the Future Service Area
 - a. Purchase of Additional Capacity with FCWSD.
- B. Gallatin Gateway Inn VRU Increase Discussion
- C. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South

VI. Reports of Officers, Standing Committees and Special Committees

- A. General Manager's Report
 - District Capacity Report
- B. Existing Will Serve Agreements
- C. Gateway Village Report (Director Fox)

VII. 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.

² An opportunity for Board members to disclose any potential, perceived or real conflict of interest on any item on the agenda or for any District business.