

Gallatin Gateway County Water & Sewer District

SPECIAL MEETING

Date: DECEMBER 19, 2011

Time: 6:00PM

Place: Gallatin Gateway Inn 76405 Gallatin Road, Gallatin Gateway, MT

For: Special Meeting of the Board of Directors

AGENDA

Call To Order

Call To Order

Public Participation on Non-Agenda Items¹

Unfinished Business and General Orders

Discussion of Wastewater Disposal Site Selection

New Business

Any New Business Which May Come Properly to the Board

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 special meeting of the Board of Directors of the Gallatin Gateway County Water & Sewer District was held in the annex of the Gallatin Gateway Inn on December 19, 2011. Present at the meeting were board members Ted Border, David Sullivan, Charlie White and Earl Wortman. Matt Donnelly was also present.

The meeting was called to order at 6:03 p.m. by President White. Matt Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President White asked for public comment. Greg Benjamin provided an update on the status of the engineering contract, saying that it is currently under review by the appropriate state and federal agencies. Director Sullivan moved to authorize President White to sign the engineering contract with Stahly Engineering on behalf of the District after the District receives approval of the draft contract by Rural Development. Director Wortman seconded the motion. After discussion and deliberation, President White called for the vote. The motion passed by a vote of two in favor and one opposed.

Seeing no additional public comment, President White proceeded to the next item on the agenda.

DISCUSSION OF DISPOSAL SITE SELECTION

Kurt Thomson presented options, including a decision matrix, for helping the Board narrow the field of possible sites for wastewater disposal down to a short list of three. This led to a work session on site selection.

NEW BUSINESS

Seeing no new business, President White announced that the next meeting of the Board is January 2 at 6:30 p.m. at the Fire Station. He then sought unanimous consent to adjourn. So given, the meeting was adjourned at 7:53 p.m.

Secretary

