

Gallatin Gateway County Water & Sewer District

SPECIAL MEETING

Date: DECEMBER 12, 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 Engineer 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 12, 2011. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, Charlie White and Earl Wortman. Matt Donnelly was also present. Susan Swimley was present by telephone with conference features.

The meeting was called to order at 6:02 p.m. by President White. Matt Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President White asked for public comment and, seeing none, proceeded to the next item on the agenda.

DISCUSSION OF ENGINEER SELECTION

President White asked Director Border to address the issues he has identified with respect to engineer selection and the engineer selection process. A discussion followed. Topics addressed in the discussion included: Scope of Work statement; deficiencies in the draft contract document; format of deliverables; insurance requirements; and the site selection process.

After discussion, President White requested that Stahly Engineering deliver a revised draft of the contract documents by December 14.

President White then set the date and time of a special meeting of the Board of Directors to discuss wastewater disposal site selection and engineer selection. The meeting is scheduled for December 19 at 6PM at the Gallatin Gateway Inn.

NEW BUSINESS

Seeing no new business, President White sought unanimous consent to adjourn. So given, the meeting was adjourned at 7:14 p.m.

Secretary

