

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 on the picnic grounds of the Gallatin Gateway Community Center, Mill St., Gallatin Gateway, MT, on June 14, 2018. The change in venue from that noted on the agenda was noticed via a note on the Gallatin Gateway School door. Present at the meeting were board members Eric Amend, Ted Border, David Sullivan, and Elana Wexall. General Manager Matt Donnelly and Secretary Maralee Parsons Sullivan were present. There were no members of the public in attendance

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. None were raised.

CONFLICT OF INTEREST DISCLOSURE

President Border asked if there were any items of conflict of interest, or potential conflict of interest, to be raised. None were raised.

REGULAR BUSINESS

Discussion and Decision on Approval of Contractor Pay Application

A copy of JR Civil pay application #11 was previously distributed to the Board. Grant Administrator Teresa Doig provided a draw request to Ms. Sullivan, who presented the following draw request to the Board:

JR Civil #11	\$42,769.33	
Stahly #66 & 67	\$1,980.01	(approved by the Board on 6/4/18)

Total Rural Development Grant Request:\$44,749.34

Director Sullivan moved to approve JR Civil's pay request #11 and approve the draw request as presented; Director Amend seconded. There was some discussion as to whether or not the Board should consider withholding any money at this point from JR Civil, given the concerns about the money owed to Stahly for additional inspection costs incurred due to JR's delays in the project, as discussed at the June 4, 2018 Board meeting. GM Donnelly noted that at this point there is no approved engineer's amendment for additional inspection, and the District has not received an invoice from Stahly for additional inspection, so there would be no mechanism for the District to pay Stahly at this point if money were to be withheld. There being no further discussion, the motion passed 4-0.

President Border then asked for unanimous consent to adjourn. Seeing no objection, the meeting was adjourned at 6:46 p.m.



Secretary