

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: November 1, 2010

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 September 1, 2010 (Adams)

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. Discussion of Well Monitoring for Discharge Permit Application (Guest)

B. Discussion of Applications for Grant and Loan funding (Donnelly)

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 November 1, 2010. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, Earl Wortman. Director Border recorded the minutes of the meeting.

The meeting was called to order at 6:35 p.m. by President Adams. Mr. Border recorded the minutes of the meeting.

PUBLIC COMMENT

None, with no attendance from the public

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the September 1, 2010 minutes, President Adams asked whether there were any corrections. Director Wortman moved to accept the minutes as written. Director Border seconded the motion which passed unanimously. The minutes were approved by unanimous vote of the Board.

REPORT OF GENERAL MANAGER

Mr. Donnelly was out of town and unable to attend.

UNFINISHED BUSINESS and GENERAL ORDERS

The Board discussed the water testing, noting we are down to one site for testing currently, and located that site on the map.

Next the Board reviewed the bank statement and discussed outstanding bills, the water sampling which will be less than anticipated due to only having one site instead of two and Susan Swimly's tab.

The Board then reviewed and discussed Manager Donnelly's e-mail on the status of our grant applications.

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is scheduled for December 6, 2010.

Director Sullivan moved to adjourn and Director Wortman seconded. After unanimous vote the meeting was adjourned at 6:56 p.m.

Director Border