

# **Gallatin Gateway County Water & Sewer District**

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## **PUBLIC MEETING**

**Date:** August 23, 2014

**Time:** 8:30AM

**Place:** Manhattan WWTP, 1500 Nixon Gulch Road, Manhattan, MT

**For:** Special Meeting of the Board of Directors

## **AGENDA**

### **I. Call To Order**

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B. Public Participation on Non-Agenda Items<sup>1</sup>

### **II. General Orders**

Tour of Manhattan WWTP

### **III. Adjourn**

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<sup>1</sup> 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 at the Manhattan WWTP, 1500 Nixon Gulch Road, Manhattan, MT, on August 23, 2014. Present at the meeting were board members Eric Amend, David Sullivan, Ted Border, GM Matt Donnelly and Robert Seamons from Stahly Engineering. There were no members of the public present.

President Border called the meeting to order at 8:31 a.m. President Border recorded the minutes of the meeting.

### PUBLIC COMMENT

President Border asked for public comment on non-agenda items. Seeing no public present, president Border proceeded to the next item on the agenda.

### Tour of Manhattan WWTP

Robert started the tour in the office/ lab and reminded the board that many processes will be the same but there is a difference of scale of this plant and the plant designed for GGWSD. After discussion of the lab, reporting procedures, and general plant operation the tour moved on to a view and discuss the headworks, sludge handling, electrical control room and back-up generator.

President Border then asked for unanimous consent to adjourn. Seeing no objection, the meeting was adjourned at 10:15 a.m.

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President