

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: September 1, 2010

Time: 6:30PM

Place: Gallatin Gateway Inn, 76405 Gallatin Rd., 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 August 2, 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 upstairs conference room of the Gallatin Gateway Inn on September 1, 2010. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan and Earl Wortman. General Manager Matt Donnelly was also present. Guests in attendance were Sandy Kust, Rich Fillbach and Terry Threlkeld.

The meeting was called to order at 6:38 p.m. by President Adams. Mr. Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President Adams asked for public comment. Seeing none, President Adams proceeded to the next item on the agenda.

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the August 2 minutes, President Adams asked whether there were any corrections. Seeing none, Director Border moved to approve the minutes and Director Sullivan seconded. The minutes were approved by unanimous vote of the Board.

REPORT OF GENERAL MANAGER

Mr. Donnelly then gave the General Manager's and Treasurer's report. The District still has not received an invoice for insurance coverage, perhaps because the address on file at MACO is incorrect. The premium is \$1,440. Mr. Donnelly will investigate and correct any errors. There were no other staff activities with the exception of grant applications to be covered later in the meeting.

WELL MONITORING AND DISCHARGE PERMIT

Rich Fillbach reported on the process and costs associated with a well monitoring program that would meet the requirements for a discharge permit application to the MDEQ. Lab costs alone for testing 2 sites for 3 consecutive quarters will be approximately \$1,500. Following the report by Rich, Director Sullivan moved to ask Great West Engineering to initiate a well monitoring program at two sites for three consecutive quarters with the intent to file an application to MDEQ for a discharge permit sometime in 2011. Director Border seconded the motion. There followed two discussions, one concerning cost and the other concerning how to mitigate the risk of selecting a parcel of land for evaluation that may not be suitable in the final evaluation. After discussion President Adams called for a vote. The motion passed unanimously. Rich and

Terry Threlkeld then offered to volunteer some labor to help defray the cost of the well monitoring program. The Board accepted the offer with thanks.

STATUS OF GRANT AND LOAN FUNDING FROM RURAL DEVELOPMENT

The following activities related to the status of grant applications were discussed.

- I. We were informed that our Rural Development is complete.
- II. Our TSEP application is complete, and our hearing date is scheduled for September 14.
- III. Our DNRC application is complete and we are awaiting the results of the ranking process.
- IV. Our WRDA application is complete and we are trying to schedule meetings with appropriate persons to discuss the status.
- V. Our CDBG application is on hold until completion of the Rae project, scheduled for November.

The meeting then turned to new business. Rich Fillbach offered to take the Board to Big Sky to view a community-scale Level 2 treatment system recently built. A tentative date was set for October 9 at 11AM. Terry Threlkeld offered an update of activities of the Four Corners WSD. Seeing no further new business, President Adams noted that the next meeting date is scheduled for October 4.

Director Border moved to adjourn and Director Sullivan seconded. After unanimous vote the meeting was adjourned at 7:44 p.m.

Secretary