

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: January 2, 2012
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
- B. Public Participation on Non-Agenda Items¹

II. Approval of Minutes

- A. Approval of Meeting Minutes for December 5, 2011
- B. Approval of Meeting Minutes for December 12, 2011
- C. Approval of Meeting Minutes for December 19, 2011

III. Reports of Officers, Standing Committees, and Special Committees

- A. Report of General Manager & Report of Financial Condition
- B. Report of Ad Hoc Committee on Engineer Selection and Dissolution of Committee
- C. Report of Engineer

IV. Unfinished Business and General Orders

- A. Status and Discussion of Bond Election

V. New Business

- A. Any New Business Which May Come Properly to the Board

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 January 2, 2012. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, Charlie White and Earl Wortman. Matt Donnelly and Susan Swimley were not present.

The meeting was called to order at 6:35 p.m. by President White. Earl Wortman 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.

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the December 5 minutes, President White asked whether there were any corrections. Seeing none, Director Sullivan moved to approve. Director Adams seconded the motion, which passed unanimously. After confirming that all directors had a draft copy of the December 12 minutes, President White asked whether there were any corrections. Seeing none, Director Sullivan moved to approve. Director Adams seconded the motion, which passed unanimously. After confirming that all directors had a draft copy of the December 19 minutes, President White asked whether there were any corrections. Seeing none, Director Sullivan moved to approve. Director Wortman seconded the motion, which passed unanimously.

REPORT OF GENERAL MANAGER

Director Border presented the general manager's report and the report of financial condition. The manager's report noted that progress was being made with the Stahly grant administrator and that there was some activity related to preparing for the bond election. After noting that the District requires a public storage space for its records, President White volunteered to check with the Fire District to see if they would allow the District to keep a locking file cabinet at the firehouse.

REPORT OF AD HOC COMMITTEE TO CONDUCT ENGINEER SOLICITATION

Director Border, chair of the engineer selection committee, then reported for the committee. The engineering services agreement (ESA) is in review at USDA. The Board decided to keep the committee active until the ESA is signed.

REPORT OF ENGINEER

Terry Threlkeld presented each director with an analysis of eight possible discharge sites. After discussion Director Sullivan was asked to coordinate with the engineer to research options for acquiring a treatment site near Gateway so that only effluent would be pumped to a disposal site. Director Adams was asked to contact the bank regarding a foreclosed property near Gateway for this purpose.

NEW BUSINESS

Seeing no new business, President White noted that the next meeting date is February 6.

President White then asked for unanimous consent to adjourn. Seeing no objection, the meeting was adjourned at 7:50 p.m.

Secretary