

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

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## **PUBLIC MEETING**

**Date:** September 14, 2009

**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 Items<sup>1</sup> (Adams)

### **II. Approval of Minutes**

- A. Approval of Meeting Minutes for August 3, 2009 (Donnelly)

### **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 Fundraising Event (Adams)

### **V. New Business**

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

### **VI. 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**

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## 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 September 14, 2009. Present at the meeting were board members Merle Adams, Ted Border, Charlie White and Earl Wortman. Director Sullivan and Attorney Susan Swimley were not present. General Manager Matt Donnelly was present.

The meeting was called to order at 6:30 p.m. by President Adams. Matt Donnelly was asked to act as Secretary and record the minutes.

President Adams asked for public comment and, seeing none, moved to the approval of minutes. After confirming that all directors had a copy of the minutes of the last meeting, President Adams asked whether there were any corrections. Director Wortman noted that the date of the meeting was incorrect. Director Wortman then moved that the minutes be amended to reflect the correct date of the last meeting, August 3. Director Border seconded the motion, which passed unanimously. Director White then moved that the minutes be approved as amended. Director Border seconded the motion, which was unanimously adopted.

Mr. Donnelly was then asked to give the report of the General Manager and Treasurer. Mr. Donnelly explained that there were no material changes to the operational or financial condition of the District since the last meeting. A discussion on the progress of the Preliminary Engineering Review ensued. Terry Threlkeld from Great West Engineering was present and participated in the discussion. The need for an income survey was also discussed and Mr. Donnelly was asked to contact Sandy Kust at MAP to evaluate progress.

The Board then discussed the outcome of the community fundraiser. The Gateway Birthday Bash committee, a 501(c)3 organization, is planning to donate some of the proceeds of their 2009 event to the District. President Adams was asked to accept a check from the Birthday Bash committee on behalf of the District.

The meeting then turned to new business. Seeing none, the President initiated a discussion of the next meeting date. Terry Threlkeld noted that Great West would not be ready to give an update on the PER in October. After further discussion, Director White moved to cancel the regularly scheduled October meeting of the Board. Director Border seconded the motion which was

unanimously adopted. President Adams noted that the next regular meeting of the Board will be on November 2.

President Adams then asked if there was any additional new business. Seeing none, Director Border moved to adjourn and Director White seconded. After unanimous vote the meeting was adjourned at 7:40 p.m.

Secretary