

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: August 2, 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 July 5, 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 Application for Grant and Loan funding from the Rural Utilities Service of the US Department of Agriculture (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 August 2, 2010. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan. General Manager Matt Donnelly was also present.

The meeting was called to order at 6:32 p.m. by President Adams. Mr. Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President Adams asked for public comment. Lori Hess, representing several landowners near the treatment area identified as alternative "C" in the PER, requested information about the proposed Level 2 treatment system. Rich Fillbach and Terry Threlkeld explained the system and noted that all components are underground and that there are no lagoons. The group toured the Gallatin Gateway Fire Station which has an operating Level 2 treatment system. Mr. Threlkeld noted that Firelake Meadows near Big Sky operates a community-scale Level 2 treatment system that would be a good representation of the proposed Gateway system. Seeing no further public comment, President Adams proceeded to the next item on the agenda.

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the July 5 minutes, President Adams asked whether there were any corrections. Director Sullivan moved to amend the minutes to correct a typo where the word "the" had been duplicated. Director Border seconded the motion which passed unanimously. Director Sullivan then moved to approve the minutes as amended and Director Border 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 received an invoice for the newspaper ad announcing the availability of the environmental report. No other financial activity occurred last month. There were no staff activities with the exception of grant applications to be covered later in the meeting.

STATUS OF GRANT AND LOAN FUNDING FROM RURAL DEVELOPMENT

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

- I. Comments from Rural Development were reviewed. The major points were clarifications to the short-lived assets list and to the Rights-of-Way. Rich agreed to revised the SLA list and Ted agreed to send a map of Rights-of-Way to Sandi. These two activities should finalize our application.
- II. Comments from TSEP were reviewed. The TSEP comments came in the form of a letter and the GGWSD has an opportunity to respond. Great West Engineering agreed to draft a response for review by Matt.

Comments from both RD and TSEP included questions about the District's ability to obtain a discharge permit within the required timeline. Rich and Terry explained that well testing for three consecutive quarters would be a prerequisite to filing an application for a discharge permit. The Board asked Great West Engineering to come up with an estimate for well testing on two properties to begin in the 3rd quarter of 2010.

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is scheduled for September 6 which is a holiday. After discussion, the Board decided to change the September meeting date to Wednesday September 1 at the same time.

Director Sullivan moved to adjourn and Director Border seconded. After unanimous vote the meeting was adjourned at 8:30 p.m.

Secretary