

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, October 12, 2022

Time: 6:30 PM

Place: Gallatin Gateway Fire Department, 320 Webb St. Gallatin Gateway, MT.

A teleconference bridge for public input can be joined at **1-605-562-8400** and using **Participant Access Code 1286503** or by using the following web link:

<http://hello.freeconference.com/conf/call/1286503>

AGENDA

I. Public Participation on Non-Agenda Items¹

II. Conflict of Interest Disclosure²

III. Approval of Minutes

- A. Approval of meeting minutes for September 14, 2022

IV. Old Business

- A. None

V. New Business

- A. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South
- B. Resolution 22-01

VI. Reports of Officers, Standing Committees and Special Committees

- A. General Manager's Report
 - District Capacity Report
- B. Existing Will Serve Agreements
- C. Gateway Village Report (Director Fox)

VII. Adjourn

¹The 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.

²An opportunity for Board members to disclose any potential, perceived or real conflict of interest on any item on the agenda or for any District business.

RESOLUTION 22-01

A Resolution of the Gallatin Gateway County Water and Sewer District accepting the 2022 Special Assessment Per Benefitted Lot, Tract and Parcel

RECITALS

WHEREAS, the Gallatin Gateway County Water and Sewer District ("District") is a county water and sewer district duly established in 2009; and

WHEREAS, the District is authorized to levy a special assessment annually against each benefitted lot or parcel in the District in an equal amount pursuant to Section 7-13-2280 and 7-12-2151(d), M.C.A. in order to pay the obligations of the District; and

WHEREAS, there are 137 lots, parcels and tracts in the District as of the date of this resolution; and

WHEREAS, the attached detail of the Special Assessment tax was calculated on a total of 115 lots, parcels and tracts to be assessed, having the special assessment on 22 lots prepaid in full in 2017; and

NOW THEREFORE, the Gallatin Gateway County Water and Sewer District resolves for the 2022 tax year to accept the special assessment amount per lot, parcel and tract of \$198.30.

Dated this ____ day of October, 2022.

Ted Border, President

Attested by Alison Curry, Secretary

Gallatin Gateway WSD Capacity Report

Current VRU's in Service	188.21			
Additional Will Serve VRU's	63.76			
Applied for VRU's	11.62		Subtotal VRU's	263.59
Current Capacity and Flow for GGWSD w/ in Service VRU's (5000gal Reserve Included)				
Purchased Flow to FCWSD (total, no reserve)	37080		Total VRU's (160gal/VRU) Alloted to FCWSD	200.5
Average Monthly Flow	13850		Average Flow / In Service VRUs	73.6
Available Flow (w/ reserve)	18230		Total Possible VRU's (Based on Average Flow) Alloted to FCWSD	435.94
Future Capacity and Flow for GGWSD once Will Serve VRU's Connect w/ 5000g Reserve				
Total Future VRU's in Service	251.97	----->	VRU Allotment to FCWSD (160gal/VRU)	-51.47
Predicted Flow Rate w/ 160gal/VRU	40315.2	----->	Remaining Flow Rate Allotment to FCWSD	-8235.2
Predicted Flow Rate w/ current Ave.	18542.0	----->	Remaining Flow Rate Allotment to FCWSD	13538.0
Predicted Flow Rate Using Current Average Flow for in service VRU's and 160g/VRU for Will Serve VRU's	24051.6	----->	Remaining Flow Rate Allotment to FCWSD	8028.4