

Gallatin Gateway County Water & Sewer District

SPECIAL MEETING

Date: August 6, 2015

Time: 7:00 PM

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

For: Special Meeting of the Board of Directors

AGENDA

I. Public Participation on Non-Agenda Items¹

II. Unfinished Business and General Orders

A. Discussion and Decision on Engineer Amendment 6 to Review and Amend the PER for the District's wastewater treatment and collection project

III. New Business

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

IV. Adjourn

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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 special meeting of the Board of Directors of the Gallatin Gateway County Water & Sewer District was held at the Gallatin Gateway Community Center (moved due to the unavailability of the Fire Station), Gallatin Gateway, MT, on August 6, 2015. Present at the meeting were board members Eric Amend, Ted Border, Ashley Kroon and David Sullivan. Director Merle Adams was absent. General Manager Matt Donnelly and Secretary Maralee Parsons Sullivan were also present. There were no members of the public in attendance.

President Border called the meeting to order at 7:00 p.m. Secretary Maralee Parsons Sullivan recorded the minutes of the meeting.

PUBLIC PARTICIPATION OF NON-AGENDA ITEMS

President Border asked for public comment on non-agenda items. There were no non-agenda items raised.

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

Discussion and Decision on Engineer Amendment 6a to Review and Amend the PER for the District's Wastewater treatment and collection project

President Border advised that he had signed the USDA (RD) Letter of Conditions and the accompanying paperwork to complete the SEARCH grant. RD is providing a total of \$30,000 in this grant. RD has sent the paperwork to Washington DC to complete the process. In light of the grant approval, the Board proceeded to discuss the approval of the engineer's amendment 6 (aka 6a) for \$17,800, to complete the work to amend the District's PER. Director Amend made the motion to approve engineer's amendment 6 (aka 6a); Director Sullivan seconded the motion, and it passed unanimously.

President Border asked for any unfinished or new business, and seeing none, President Border then asked for unanimous consent to adjourn. Seeing no objection, the meeting was adjourned at 7:10 p.m.

Secretary