

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: March 7, 2011

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 December 6, 2010 (Adams)

B. Approval of Meeting Minutes for February 7, 2011 (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. Update on Annexations (Donnelly)

B. Discussion of Applications for Grant and Loan funding (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 March 7, 2011. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, and Charlie White. General Manager Matt Donnelly was also present. Director Wortman and Susan Swimley were not present.

The meeting was called to order at 6:30 p.m. by President Adams. Mr. Donnelly recorded the minutes of the meeting.

PUBLIC COMMENT

President Adams asked for public comment. Seeing none, President Adams proceeded to the next item on the agenda.

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the December 6, 2010 minutes, President Adams asked whether there were any corrections. Seeing none, Director Sullivan moved to moved to approve the minutes and Director Border seconded. The minutes were approved by unanimous vote of the Board.

After confirming that all directors had a draft copy of the February 7, 2011 minutes, President Adams asked whether there were any corrections. Seeing none, Director Border moved to moved to approve the minutes and Director Sullivan seconded. The minutes were approved by a vote of 2 yea and 0 nay (with Director Sullivan abstaining because he did not attend the February meeting and Director White not present for the vote).

REPORT OF GENERAL MANAGER

Mr. Donnelly then gave the General Manager's and Treasurer's report. There was no major activity since the last report. Mr. Donnelly did report that checks had been written for Post Office box rental and for water sample testing. Director Sullivan asked for more information on the water sample test results. Rich Fillbach responded that background contaminants in the water samples at the DeBernardis property were normal. Mr. Fillbach continued by saying that two more quarters of water testing were scheduled.

UPDATE ON ANNEXATIONS

Mr. Donnelly advised the Board that all annexations had been filed at the County by Susan Swimley before the December 31 deadline. However there was

a discrepancy with respect to the actual ordinances. All annexations had been filed under a single annexation ordinance rather than the two annexation ordinances passed by the Board during 2010. Mr. Donnelly read a letter from Susan Swimley explaining the mix-up. Ms. Swimley recommended, in her letter, that the Board simply note the discrepancy and include the letter of explanation in the minutes of this meeting. After discussion, Director Sullivan moved to accept the Swimley letter and to have it appended to the minutes. Director White seconded the motion, which was approved unanimously.

STATUS OF GRANT AND LOAN FUNDING

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

- I. The DNRC grant request is encapsulated in HB6. HB6 is in committee in the MT Legislature. No additional information was available.
- II. The TSEP grant request is encapsulated in HB351 and might be adversely affected by HB11. The latter bill would de-fund TSEP for this biennium, while the former would fund the GGWSD project. No additional information was available.
- III. The RD grant and loan requests are awaiting action at the state USDA office.
- IV. The STAG/WRDA grant application has been negatively impacted by the federal ban on congressionally directed appropriations. The status is uncertain until we hear more about how the new Congress is going to deal with requests for appropriations for infrastructure projects, however FY12 grant applications were filed with Senators Baucus and Tester, and with Representative Rehberg.
- V. The CDBG request is now in process. The Gallatin County Commisison held an initial hearing on January 25. An additional hearing will be held on March 8 at the County Courthouse. Larry Watson was present to discuss the March 8 meeting. During the course of discussion, Mr. Donnelly was asked to generate a presentation for the public hearing. Mr. Fillbach suggested that Terry Threlkeld would likely be available to make the engineering presentation. Everyone was encouraged to try to get a good showing of people to the meeting to support the grant application.

NEW BUSINESS

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is April 4.

Director Sullivan moved to adjourn; Director White seconded the motion. After unanimous vote the meeting was adjourned at 7:28 p.m.

Secretary