

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, June 14, 2023

Time: 6:30 PM

Place: Gallatin Gateway Community Center, 145 Mill Street Gallatin Gateway, MT 59730 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 April 12, 2023
- B. Approval of Special Meeting Minutes for April 21, 2023
- C. Approval of Meeting Minutes for May 10, 2023

IV. Old Business

- A. None

V. New Business

- A. GGWSD GM cell phone replacement
- B. Approval of Cummins Generator Service Agreement
- C. General Discussion for Long Term Plans for the District and the Future Service Area
 - a. Brad Hammerquist - Forced Main Capacity Discussion
- D. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South
- E. 2023 Budget Review

VI. Reports of Officers, Standing Committees and Special Committees

- A. General Manager's 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.