

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: June 6, 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 May 2, 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. Budget Discussion and Approval of 2010-2011 Budget (Donnelly)
- B. Discussion and Decision on Resolution Waiving Directors' Compensation for the 2010-2011 Fiscal Year (Donnelly)
- C. Discussion and Decision on the Formation of a Capital Assets Planning Committee (Donnelly)
- D. Status of Grants and Discussion of Pending Applications (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 June 6, 2011. Present at the meeting were board members Merle Adams, Ted Border, David Sullivan, Charlie White and Earl Wortman. Matt Donnelly and Susan Swimley were not present.

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

PUBLIC COMMENT

There were no members of the public present at the meeting.

APPROVAL OF MINUTES

After confirming that all directors had a draft copy of the May 2, 2011 minutes, President Adams asked whether there were any corrections. Seeing none, Director Border moved to move to approve the minutes and Director White seconded. The minutes were unanimously approved.

REPORT OF GENERAL MANAGER

Mr. Donnelly was not present at the meeting, but had provided materials to the Board to support the agenda items.

APPROVAL OF 2011-2012 BUDGET

After final review of the 2011-2012 budget, Director White moved to approve the budget presented at the May 2011 meeting. Director Sullivan seconded the motion. During discussion it was noted that there is a great deal of uncertainty in the 2011-2012 budget because the District has yet to confirm whether the RD grant will be received. President Adams called the question and the motion to adopt the budget was approved by unanimous vote of the Board.

RESOLUTION WAIVING DIRECTORS' COMPENSATION

Director White then presented Resolution #11-01 waiving directors' compensation for the 2011-2012 fiscal year and moved that it be adopted. Director Wortman seconded the motion which passed unanimously. The Secretary was ordered to record the resolution in the minutes.

RESOLUTION TO ELECT THREE BOARD MEMBERS

Director Border then presented Resolution #11-02 to elect three board members and moved that it be adopted. Director Sullivan seconded the motion. During discussion it was noted that Director Adams', Border's and Sullivan's

terms will expire in November 2011. All three tentatively agreed to run for a second term. The motion to adopt Resolution #11-02 passed unanimously. The Secretary was ordered to record the resolution in the minutes.

FORMATION OF A CAPITAL ASSETS COMMITTEE

President Adams then turned to the formation of a capital assets committee that would be charged with the development of a Capital Assets Plan. Given that the District does not currently own any capital assets, the Board chose to defer the decision on the formation of a Capital Assets Committee to a later date.

STATUS OF GRANT AND LOAN FUNDING

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

- The RD grant/loan package is still pending. The outcome is uncertain.

NEW BUSINESS

The meeting then turned to new business. Seeing none, President Adams noted that the next meeting date is July 4. Director White moved to cancel the July meeting unless an urgent need arises. Director Sullivan seconded the motion, which passed unanimously. President Adams then noted that the next meeting will be August 1.

Director Border moved to adjourn; Director White seconded the motion. After unanimous vote the meeting was adjourned at 7:07 p.m.

Secretary