



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Phil Ideson
Dan Klemann
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
December 28, 2016
Logan Landfill Conference Room

5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Audio Recording & Lognote Minutes for the November 30, 2016, Board Meeting
3. Discussion and Decision to Approve the November 2016 Financial Reports – Susan Dellinger
4. Operations Reports October – Jim Simon
 - 4.1. Update on Land Exchange
 - 4.2. Discussion on the Long Range Plan (CIP) for the District
 - 4.3. Big Sky Site – Press Release
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Waive the Fees for Republic for the Annual Christmas Tree Collection – Phil Ideson
 - 6.2. Discussion and Decision to Recommend to the County Commission Award of Bid for the Bozeman Convenience Site Hauling- Jim Simon
 - 6.3. Discussion and Decision to Approve Task Order #16 – Agreement for Professional Services for Calendar Year not to Exceed \$10,000 – Jim Simon
 - 6.4. Discussion and Decision to Approve Task Order #17 – Agreement for Professional Services Sub Tasks for Calendar Year 2017 not to Exceed \$25,000 – Jim Simon
 - 6.5. Discussion and Decision to Recommend to the County Commission Award of Agreement for Services for Recycling and Transporting of E-Waste – Jim Simon
 - 6.6. Discussion and Decision to Allow Bridger Photonics Workplan for Methane Testing and Mapping at the Logan Landfill (\$0) – Jim Simon
7. Set Next Regular Monthly Meeting and Agenda for the January 25, 2017, Board Meeting
8. Adjournment