



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Phil Ideson
Lance Johnson
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
June 27, 2018
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 May 23, 2018, Board Meeting
3. Discussion and Decision to Approve the May 2018 Financial Reports –Susan Dellinger
4. Operations Reports – Jim Simon
 - 4.1. Update on Communications Tower
 - 4.2. Update on the Land Swap
 - 4.3. Update on the Bozeman Convenience Site Inter-local Agreement Due to Expire 6/30/18
 - 4.4. Update on the GSWMD's 2019 Final Preliminary Budget
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Approve Great West Engineering, Inc. Task Order #23 for the Monopole Tower Foundation and Plans Not to Exceed \$7,500 – Jim Simon
 - 6.2. Discussion and Decision to Approve Great West Engineering, Inc. Task Order #24 for the Bidding and Construction Management for the Phase 3 SVE System Expansion Not to Exceed \$29,000 – Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the July 25, 2018, Board Meeting
8. Adjournment