

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

## GALLATIN SOLID WASTE MANAGEMENT DISTRICT November 30, 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 October 27, 2016, Board Meeting
- 3. Discussion and Decision to Approve the October 2016 Financial Reports Susan Dellinger
- 4. Operations Reports October Jim Simon
  - 4.1. Update on Land Exchange
- 5. Old Business
  - 5.1. Update on Moving Forward with Adding a Recycle Site at the Ophir Elementary School in Big Sky -- Jim Simon
  - 5.2. Discussion and Decision to Enter into a Recycling Site Agreement with John Haas Construction in Big Sky
- 6. New Business
  - 6.1. Discussion and Decision for an Invitation for Competitive Sealed Bids for the Construction of Three Wells for Phase 3 of the Soil Vapor Evaporation Project Jim Simon
- 7. Set Next Regular Monthly Meeting and Agenda for the December 28, 2016, Board Meeting
- 8. Adjournment