



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Phil Ideson
Lance Johnson
Terry Quatraro
Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
April 26, 2023
Landfill Conference/Virtual Meeting

This meeting may be attended in person or virtually on Zoom.

Meeting ID: 891 3673 6515

Passcode: 543122

One tap mobile

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5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the March 22, 2023 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Recommend to the County Commission Proceeding with the Proposed Transfer Station West of the City of Bozeman Water Reclamation Facility – Jim Simon/Stephanie Beckert.
 - 6.2. Discussion and Decision to Include the Bidding and Construction of an Expanded Public Disposal Area at the Logan Landfill in the Fiscal Year 2024 Capital Budget – Jim Simon/Stephanie Beckert
 - 6.3. Discussion and Decision to Recommend to the Gallatin County Commission to Consider a Change Order with Bullock Contracting for the Class IV/Phase 3 Closure Project – Jim Simon/Stephanie Beckert
 - 6.4. Update and Discussion on Fiscal Year 2024 Budget – Susan Dellinger/Jim Simon
7. Set Agenda for the May 24, 2023 Board Meeting
8. Adjournment