# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## January 26, 2022

##  Landfill Conference/Virtual Meeting

Meeting ID: 872 3722 7814
Passcode: 868166
One tap mobile
+12532158782,,87237227814#,,,,\*868166# US (Tacoma)
+13462487799,,87237227814#,,,,\*868166# US (Houston)

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

**5:30 p.m. Call to Order**

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the December 15, 2021 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 on Request from the Gallatin County Commission to Reduce/Waive Disposal Fees for Waste Generated from the Demolition of the Law and Justice Center – Commissioner Zach Brown.

6.2. Discussion and Decision to Recommend Approval of Great West Engineering Task Order #4 to Update the License Expansion Planning Level Cost Estimate not to Exceed $7,000 – Jim Simon.

6.3 Discussion and Decision to Recommend Approval of Great West Engineering Task Order #5 for the Landfill Final Cover System Closure Alternatives Analysis not to Exceed $9,500 – Jim Simon.

6.4 Discussion and Decision to Recommend Approval of Great West Engineering Task Order #6 for Annual On-Call Solid Waste Services not to exceed $22,200 – Jim Simon.

6.5 Discussion and Decision to Recommend Approval of Great West Engineering Task Order #7 for 2022 Operational Assistance not to exceed $10,000 – Jim Simon

6.6 Discussion and Decision to Recommend to the Gallatin County Commission for the County Attorney’s Office to Complete the Property Transfer with the City of Bozeman for the Development of a Transfer Station and Relocation of the Bozeman Convenience Site – Jim Simon.

1. Set Agenda for the February 23, 2022 Board Meeting
2. Adjournment