



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 25, 2023
Landfill Conference/Virtual Meeting

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

Meeting ID: 862 4627 1949

Passcode: 004033

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 December 14, 2022 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. Election of Officers – Jim Simon
 - 6.1.1 Nominations for Chairman
 - 6.1.2 Nominations for Vice-Chairman
 - 6.1.3 Nominations for Treasurer
 - 6.1.4 Nominations for Secretary
 - 6.2. Annual Review and Acceptance of the GSWMD By-Laws – Jim Simon
 - 6.3. Review and Discussion on the 2023 BCS and LLF Holiday Schedule – Jim Simon
 - 6.4. Discussion on Legislative Session and Lobbying Requirements for Board Members – Jim Simon
 - 6.5. Discussion and Decision on Great West Task Orders – Jim Simon
 - #10. Phase 3 and Class IV Final Closure Design, Bidding, and Construction Contract Administration.
 - #11. 2023 On-call Solid Waste Services – Annual Monitoring.
 - #12. Operational Assistance 2023.
 - 6.6. Discussion and Decision on Recommendation to the County Commission to approve Change Order #1 for Phase 3 of the Logan Landfill Perimeter Fence Project – Jim Simon
 7. Set Agenda for the February 22, 2023 Board Meeting
 8. Adjournment
- January 25, 2023 GSWMD Board Meeting