



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
April 25, 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 March 28, 2018, Board Meeting
3. Discussion and Decision to Approve the March 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 Litter Control Research/Ideas/Solutions
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Approve Paying off the State Board of Investments Loan for the Logan Springs Ranch (\$)
 - 6.2. Discussion and Decision to Approve the GSWMD's 2018 Preliminary Budget – Jim Simon
 - 6.3. Discussion on the Bozeman Convenience Site Interlocal Agreement Due to Expire 6/30/18 – Jim Simon
 - 6.4. Discussion and Decision to purchase Landfill Compactor GPS to be installed on the Bomag 772 Landfill Compactor – Jim Simon.
 - 6.5. Discussion and Decision to Consider Repair and Maintenance Costs for the Parking Lot of the Ballfields Recycle Site with the City of Bozeman – Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the May 23, 2018, Board Meeting
8. Adjournment