



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

**GALLATIN SOLID WASTE MANAGEMENT DISTRICT**  
**July 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 June 27, 2018, Board Meeting
3. Discussion and Decision to Approve the June 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 Bozeman Convenience Site Inter-local Agreement Expired 6/30/18
  - 4.4. Update on the GSWMD's 2019 Final Preliminary Budget
  - 4.5. End of Fiscal Year 2018 Report
  - 4.6. Transfer Station Report
5. Old Business
6. New Business
  - 6.1. Discussion and Decision to Recommend Approval of Task Order #25 Great West Engineering for the Logan Landfill License Expansion Phase 1 Hydrogeological and Soils Investigations, Mapping, Preliminary Master Plan, Environmental and Culture Work not to Exceed \$175,000– Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the August 22, 2018, Board Meeting
8. Adjournment