# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Lance Johnson**

**Andrew Soule**

**Karl Johnson**

 Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## April 23, 2025

##  Landfill Conference/Virtual Meeting

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

**Meeting ID: 891 0545 0798
Passcode: 083236**

**One tap mobile
+16699009128,,89105450798#,,,,\*083236# US (San Jose)
+17193594580,,89105450798#,,,,\*083236# US**

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

1. Public Comment
2. Motion to Approve the Board Meeting. Audio Recording & Log Note Minutes for the March 26, 2025 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business

5.1. Preliminary Discussion on FY2026 Budget – Jim Simon/Sandi Collins

1. New Business

 6.1. Discussion and Decision on the Contract Recommendation to the County Commission for the Construction of the Public Tipping Area to Bullock Contracting not to exceed 3,588,703.20 – Jim Simon

 6.2. Discussion and Decision on Recommendation for Mountain Alarm to Upgrade the Security Cameras at the Logan

 Landfill not to exceed $33,649.73 – Jim Simon

1. Set Agenda for the May 28, 2025 Solid Waste Board Meeting

1. Adjournment