



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Phil Ideson
Dan Klemann
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 27, 2017
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 August 23, 2017, Board Meeting
3. Discussion and Decision to Approve the August 2017 Financial Reports –Susan Dellinger
 - 3.1. Fiscal Year 2017 Year End Final Report
4. Operations Reports – Jim Simon
 - 4.1. Land Swap Update
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Move the November 22nd Board Meeting to November 29th Due to the Thanksgiving Holiday on November 23rd & Review of the Christmas and New Year's Holidays – Jim Simon
 - 6.2. Recycling Commodity Update – Dave Leverett
 - 6.3. Discussion and Decision to Renew Four-Corners Recycling Contract Expiration February 2018 or go out for a Competitive Sealed Proposal – Jim Simon
 - 6.4. Discussion and Decision to Purchase a 2016 Ram 3500 Tradesman Crew Cab Pickup Truck for \$37,199 and Purchase and Installation of a 7'X 9' Flatbed for \$3,200-\$5,200. – Jim Simon
 - 6.5. Discussion and Decision to Purchase a Snowplow and Salt Spreader not to Exceed \$18,000 approved in the FY 2018 Budget. – Jim Simon
7. Set Next Regular Monthly Meeting Agenda for the October 25, 2017, Board Meeting
8. Adjournment