# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

**Lisa Rowell**

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## March 24, 2021

##  Landfill Conference/Virtual Meeting

Meeting ID: 867 5823 7652
Passcode: 313593
One tap mobile
+13462487799,,86758237652#,,,,\*313593# US (Houston)
+16699009128,,86758237652#,,,,\*313593# US (San Jose)

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the February 24, 2021 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Susan Dellinger
4. Operations Reports – Jim Simon
5. Old Business

5.1. Update on the Inter-local Agreement with the City of Bozeman – Jim Simon/Kevin Handelin

1. New Business

6.1. Discussion and Decision on Recommendation to Award Contract to Vertex Electric for the Logan Landfill Backup Generator Project not exceed $75,050.00– Jim Simon.

6.2. Discussion and Decision to Change the Start date for Spring/Summer hours of operation to March 1st or April 1st of each year. – Jim Simon.

6.3 Discussion and Decision on Continuing to Hold the Annual Free E-waste Collection at the

Logan Landfill on April 24, 2021 – Jim Simon.

6.4 Discussion on the Draft Conceptual Plan and Cost Estimate Provided by Great West Engineering for the Development of a New Transfer Station on City of Bozeman Property – Jim Simon.

1. Set Agenda for the April 28, 2021 Board Meeting
2. Adjournment