



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
September 28, 2016
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 24, 2016, Board Meeting
3. Discussion and Decision to Approve the August 2016 Financial Reports – Susan Dellinger
4. Operations Reports August – Jim Simon
5. Old Business
6. New Business
 - 6.1. Discussion and Decision to Change the November 23, 2016, Board Meeting to November 30, 2016 Due to the Thanksgiving Holiday – Jim Simon
 - 6.2. Discussion on Christmas and New Year County Holidays – Jim Simon
 - 6.3 Discussion and Decision to Recommend to the County Commission to Extend the D&F Service Agreement for the Rehabilitation Plan for the Logan Springs Ranch using the Two Year Option (Expires 11/30/16)– Jim Simon
 - 6.4. Discussion and Decision to Recommend to the County Commission to Approve Task Order 15 – Phase 3 Soil Vapor Extraction Project not to Exceed \$47,000 – Jim Simon
 - 6.5. Discussion and Decision to Proceed on Purchasing a Water Truck not to exceed \$100,000 as per Approved in the 2017 Budget – Jim Simon
7. Set Next Regular Monthly Meeting and Agenda for the October 26, 2016, Board Meeting
8. Adjournment