



GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Phil Ideson
Lance Johnson
Lisa Rowell
Commissioner Don Seifert

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
August 28, 2019
Logan Landfill Conference Room

5:30 p.m. Call to Order

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the July 24, 2019, Board Meeting
3. Discussion and Decision to Approve the July 2019 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
 - 5.2. Discussion and Decision to Recommend Approval of the Updated Secured Load Policy to the Gallatin County Commission – Jim Simon
6. New Business
 - 6.1. Discussion and Decision on Great West Task Order #31 – Logan Landfill Scale Upgrade – Design and Construction Management not to exceed \$70,000. – Jim Simon
 - 6.2. Discussion and Decision on Great West Task Order #32 – Logan Landfill Phase 2 License Expansion Hydro-geologic and Soils Investigation not to exceed \$53,000. – Jim Simon.
 - 6.3. Discussion and Decision on Revisions for Hours of Operation at the Bozeman Convenience Site and HHW events – Jim Simon.
7. Set Agenda for the September 25, 2019 Board Meeting: Customer Appreciation Barbeque; Board Appreciation Barbeque;

8. Adjournment

August 28, GSWMD Board Meeting