



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

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
October 26, 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 September 28, 2016, Board Meeting
3. Discussion and Decision to Approve the September 2016 Financial Reports – Susan Dellinger
4. Operations Reports September – Jim Simon
 - 4.1. Recycling Presentation – Rob Pudner
5. Old Business
 - 5.1. Discussion on Moving Forward with Adding a Recycle Site at the Ophir Elementary School in Big Sky -- Jim Simon
6. New Business
 - 6.1. Discussion and Decision to Follow the County's Christmas (Monday December 26th) and New Year's (Monday, January 2nd) Holiday Schedule – Jim Simon
 - 6.2. Discussion and Decision to Close Early at 2:00 p.m. on Saturday, December 24th for Christmas Eve at the Logan Landfill and the Bozeman Convenience Site and Maintain Normal Hours of Operation for New Year's Eve Closing at 4:30 p.m. at Logan and 3:30 p.m. at the Bozeman Convenience Site
 - 6.3. Discussion and Decision to Recommend to the County Commission Awarding the Competitive Sealed Proposal for the Purchase of a New Landfill Track Loader with Trade-in – Jim Simon
 - 6.4. Discussion and Decision to Recommend to the County Commission to Proclaim November 15, 2016, as America Recycles Day – Rob Pudner
 - 6.5. Discussion and Decision to consider Gallatin County Facilities Department request to waive tipping fees for waste generated from a demolition project at the Gallatin County Fair Grounds -- Jim Simon
7. Set Next Regular Monthly Meeting and Agenda for the November 30, 2016, Board Meeting
8. Adjournment