

GSWMD Board Members
Chairman Dave Hanson
Kevin Handelin
Joseph Hauck
Lance Johnson
Andrew Soule
Commissioner Zach Brown

## GALLATIN SOLID WASTE MANAGEMENT DISTRICT October 23, 2024 Landfill Conference/Virtual Meeting

This meeting may be attended in person or virtually on Zoom.

Meeting ID: 878 9689 0516
Passcode: 725914
One tap mobile
+13462487799,,87896890516#,,,,\*725914# US (Houston)
+16694449171,,87896890516#,,,,\*725914# US

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

- 1. Public Comment
- 2. Motion to Approve the Audio Recording & Log Note Minutes for the September 25, 2024 Board Meeting.
- 3. Discussion and Decision to Approve the Financial Reports Sandi Collins
- 4. Operations Reports Jim Simon
- 5. Old Business
  - 5.1. Discussion and Presentation by Great West Engineering Stephanie Wilke/Travis Craig
- 6. New Business
- 6.1. Discussion and Decision to Recommend Approval for Task Order #20 Logan Landfill Public Tipping Area Bidding Assistance and Construction Administration Services Jim Simon/Stephanie Wilke
- 6.2. Discussion and Decision to Recommend Approval for Task Order #21 Methane Monitoring Probes Field Oversignt and As-Built Report Jim Simon/Stephanie Wilke
- 6.3 Discussion and Decision to Recommend Approval for Task Order #22 Transfer Station 50% Schematic Design and DEQ Solid Waste Permitting Jim Simon/Stephanie Wilke
- 6.4. Discussion and Decision to charge tire disposal at the Special Waste/Heavy Construction fee of \$58/ton and eliminate the single tire fees of \$5/10 at the Logan Landfill Jim Simon
- 6.5. Discussion and Decision to Waive Disposal Fees at the Logan Landfill for the Annual Christmas Trees Collected and Disposed at the Clean Wood Waste Area Jim Simon
- 7. Set Agenda for the December 18, 2024 Board Meeting.
- 8. Adjournment