# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Terry Quatraro

Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## August 23, 2023

##  Landfill Conference/Virtual Meeting

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

Meeting ID: 848 4947 7550
Passcode: 205848

One tap mobile
+13462487799,,84849477550#,,,,\*205848# US (Houston)
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**5:30 p.m. Call to Order**

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the July 26, 2023 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Jim Simon
4. Operations Reports – Jim Simon
5. Old Business

5.1. Discussion and Recommendation on Change Order #1 with Bullock Contracting for the Phase 5 Landfill Expansion Earthwork, $249,215.00 – Jim Simon/Stephanie Beckert

5.2. Discussion and Recommendation on Change Order #2 with Bullock Contracting for the Phase 5 Landfill Expansion Earthwork, $62,608.00 – Jim Simon/Stephanie Beckert

1. New Business

6.1 Discussion and Decision of Task Order #14 Septage Lagoon Feasibility Assessment – Jim Simon/Stephanie Beckert.

6.2 Discussion and Decision on Task Order #15 Logan Landfill Drop-Off Facility Design – Jim Simon/Stephanie Beckert.

6.3 Discussion and Review of the Recycle Site Contract with Four Corners Recycling – Jim Simon.

1. Set Agenda for the September 27, 2023 Board Meeting

1. Adjournment