# **GSWMD Board Members**

**Chairman Dave Hanson**

**Kevin Handelin**

**Joseph Hauck**

**Phil Ideson**

**Lance Johnson**

 Commissioner Zach Brown

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

## May 22, 2024

##  Landfill Conference/Virtual Meeting

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

Meeting ID: 858 8584 0094
Passcode: 140951

One tap mobile
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+17193594580,,85885840094#,,,,\*140951# US

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

1. Public Comment
2. Motion to Approve the Audio Recording & Log Note Minutes for the April 24, 2024 Board Meeting.
3. Discussion and Decision to Approve the Financial Reports – Sandi Collins
4. Operations Reports – Jim Simon
5. Old Business

5.1. Update Phase 5 Expansion Liner Project Notice of Award and Contract – Jim Simon

5.2. Update on Phase 3/Class IV Closure Project – Jim Simon

5.3 Discussion on Technical Memo – Logan Septage Lagoons – Great West Engineering

1. New Business

6.1. Discussion and Decision to Recommend Approval of the Fiscal Year 2025 Preliminary Budget – Jim

 Simon/Sandi Collins.

6.2. Discussion and Decision to Cancel or Reschedule the July 24 Solid Waste Board Meeting – Jim Simon

1. Set Agenda for the June 26, 2024 Board Meeting

1. Adjournment