

Gallatin Gateway County Water and Sewer District

MINUTES OF THE BOARD OF DIRECTORS' MEETING

A special meeting of the Board of Director for the Gallatin Gateway County Water & Sewer District was held on June 21, 2021 via teleconference bridge. Present at the teleconference were Board Members Ted Border, Eric Amend, and Cary Fox. General Manager Justin Brechtelsbauer and District Administrator Linda Cox were also present.

President Border called the meeting to order at 6:34 p.m. Linda Cox recorded the minutes of the meeting.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

President Border asked for public comment on non-agenda items. No public comments were made.

CONFLICT OF INTEREST DISCLOSURE

President Border asked if any items of conflict of interest, or potential conflict of interest, needed to be raised. None were raised.

NEW BUSINESS

A. Discussion and Finalization of the 2021/2022 Budget for the Fiscal Year

President Border and Vice President Amend presented a conservative budget that was reviewed and discussed. Vice President Amend moved that the budget be accepted and Director Fox seconded the motion. The motion passed unanimously.

B. Annual Review of Rates and Charges

The budget that was passed was reviewed to determine if sewer rates needed to be raised in order to balance the budget. The budget balanced, indicating that sewer rates would not need to be raised. However, PIC fees may need to be increased to reflect the increasing costs of capacity obtained from the Four Corner District. Four Corners District intends to increase PIC charges later this year. President Broder suggested that the process involved in raising PIC fees will need to be investigated and discussed at the next meeting.

ADJOURN

Meeting was adjourned by President Border after he asked for unanimous consent to adjourn. Hearing no objection, President Border adjourned the meeting at 7:59 pm.