



## PUBLIC MEETING AGENDA

**Wednesday August 21st, 2024, 10:30am**

This meeting will be held via zoom only

<https://us06web.zoom.us/j/86203847066?pwd=bv0jcFd9aw6eLoSCutbKUIcH18b9Ak.1>

(see next page for call in details)

- I. **Regular Board Meeting Public Forum**
  - A. Call to Order/start recording
  - B. Revise July 17<sup>th</sup> Meeting Minutes- *Action*
  - C. Public comment on relevant non-agenda items – *Discuss*
  - D. Disclosure of Conflict of Interest on any agenda items - *Discuss*
  
- II. **New Business**
  - A. Board member updates and correspondence – *Discuss*
  - B. Board Member Appointments – *Discuss, maybe Action*
  - C. New Board Member Oaths of Office – *Action*
  - D. Appointment of board officers for the new Fiscal Year - *Action*
  - E. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
  - F. Canyon Sewer Project Updates – *Discuss*
    - a. Funding
    - b. Schedule
    - c. Discharge Permitting
  - G. Discharge Letter of Intent - *Action*
  - H. Work Order 2 – 30% Design - Contract Amendment/additional geotech – *Action*
  - I. Work Order 5 – Discharge Permitting - Contract Amendment/additional sampling – *Action*
  - J. Work Order 6a – FY25 Grant Administration - *Action*
  - K. Work Order 6b – FY25 District Administration - *Action*
  - L. Water PER Updates – *Discuss*
  - M. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
  
- III. **Old Business**
  - A. CMGC procurement process – *Discuss*
  
- IV. **Any Other Business Which May Properly Come Before the Board – *Discuss***
  
- V. **Next Meeting Planning**
  - A. Date & Draft Agenda – *Discuss*
    - a. Project details working sessions
    - b. September special meeting
  
- VI. **Adjourn**



***Public comment is encouraged before all non-emergency non-ministerial actions.***

[www.gallatincanyonwsd.com](http://www.gallatincanyonwsd.com)

**Join Zoom Meeting**

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**Meeting ID: 862 0384 7066**

**Passcode: 809499**

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