



PUBLIC MEETING AGENDA

Thursday October 17th, 2024, 2:30 pm

This meeting will be held via zoom only

<https://us06web.zoom.us/j/88280805166?pwd=FqALujN1tX3UE7I4TLaPL82WrMrbjt.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise September 11th 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 biannual conflict of interest disclosures - *Discuss*
- C. BSRAD-BSCWSD-GCCWSD Joint Committee updates - *Discuss*
- D. Committee(s) – *Discuss, maybe Action*
- E. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- F. Canyon Sewer Project Updates
 - a. AE2S Financial Updates - *Discuss*
 - b. Re-visit Collection Alternatives - *Discuss*
 - c. 60% Design Work Order - *Action*
 - d. CMGC Work Order - *Discuss*
- G. Revised ARPA \$200k, Gallatin County Contract – *Action*
- H. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*

III. Old Business

- A. Water PER Updates – *Discuss*
- B. Resolution for using CMGC and Developing a procurement process – *Action*
- C. Grant-related Auditing services – *Action*

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. *November Regular Meeting*

VI. Adjourn



www.gallatincanyonwsd.com

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

Join Zoom Meeting

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Meeting ID: 882 8080 5166

Passcode: 566090

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