



PUBLIC MEETING AGENDA

Wednesday November 20th, 2024, 10:00 AM

This meeting will be held via zoom only

<https://us06web.zoom.us/j/88428088791?pwd=ZLc2RxGQwnJ8u8NuDZwsJUrtAJWSQ7.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise October 17th 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, correspondence, and small expenditures – *Discuss*
 - a. General public correspondence
- B. Board member biannual conflict of interest disclosures - *Discuss*
- C. BSRAD-BSCWSD-GCCWSD Joint Committee updates - *Discuss*
- D. Outreach Committee updates - *Discuss*
- E. Funding Committee updates - *Discuss*
- F. Engineering/Permitting Committee updates - *Discuss*
- G. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- H. Canyon Sewer Project Updates
 - a. Discharge Permit Amendment - *Action*
- I. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*

III. Old Business

- A. Contractor Procurement
 - i. Resolution for using CMGC and Developing a procurement process – *Action*
 - ii. Revised ARPA \$200k, Gallatin County Contract – *Action*
 - iii. CMGC Work Order - *Action*
- B. Water PER Updates – *Discuss*
- C. Grant-related Auditing services – *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. *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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Passcode: 663658

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