



COOKE CITY, PARK COUNTY WATER DISTRICT
Monthly Board Meeting Minutes
July 21, 2011
6:30 pm

Location: Cooke City Community Center
 Conference Room

Board Members in Attendance: Kay Whittle, Rick Sommers, Matt Asplund

Public Attendance: None

Minutes taken by Kay Whittle.

Hoosiers Water Leak: Matt indicated that Jock called him on July 21st and is interested in hiring Matt to fix the water leak.

Water Operators & Testing Update: Ralph Jurla came up and met with Kay and Matt and agreed to help us with the testing. Ralph comes up once a month and will meet with Matt to assist him with the water tests. Matt will go around and wake the meters up. Matt will submit a contract to the District for payment of \$450 per month.

Matt expressed the need for storage for the spare parts for repairs and will ask the forest service for permission to have a small storage building near the well house.

Jim Sage Reconnect: Jim Sage paid the reconnect fee, the water was turned back on and Matt fixed the leak.

The bills Marilyn submitted for payment were all approved as follows:

- Chk #2159 Livingston Postmaster - \$88.00 - 2 rolls of stamps
- Chk #2160 Qwest - \$41.04 - July phone charges
- Chk #2161 Flathead Electric - \$522.14 - June electricity
- Chk #2162 Taylor-Leavitt Insurance - \$1753.00 - Liability Ins renewal premium
- Chk #2163 RVS Software - \$418.00 - FY12 Annual Support
- Chk #2164 Marilyn Hartley - \$550.00 - July salary

The capitalization policy was reviewed and signed. Board members had questions for Marilyn on the budget so it was agreed that we should get some clarification and sign at a later date.

Meeting was adjourned.

The next meeting is to be held on Thursday, August 18th @ 6:30 pm at the visitor center.

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL

 Kay Whittle

 Matt Asplund

Date: 12-15-11