



Location: Community Center Meeting Room

Board Members in Attendance: Matt Asplund, Troy Wilson, Kay Whittle

Public Attendance: Dave from Yellowstone Ecological

Minutes by Kay Whittle.

The meeting was called to order at 6:50 pm.

Minutes from the previous meeting were read and approved. Board Members then reviewed the cash report documentation submitted by Marilyn. Marilyn submitted the A/R Report as of 05/10/13 and the only delinquency was J & D Deli and Marilyn reported that she would be sending a 90-day notice requesting payment in full.

Bills submitted by Marilyn for payment were reviewed, approved and signed as indicated.

Chk #2336 USPS - \$141.10 – 3 rolls stamps + certified postage
Chk #2337 Century Link - \$41.73 – May phone
Chk #2338 Elke Edwards - \$8.32 – return portion of payment @ sale
Chk #2339 Flathead Electric - \$335.24 – April power bill
Chk #2340 Flug Services - \$135.00 – Feb-Apr Water samples
Chk #2341 Marilyn Hartley - \$729.97 – May salaries (less deductions)
Chk #2342 Livingston Enterprise – Classifies ad (audit publication)
Chk #2343 Verizon Wireless - \$14.22 – April cell phone
Chk #2344 Lucas Jack - \$415.58 – May salary (less deductions)

Dave from Yellowstone Ecological Resource Center (YERC) attended the meeting and had questions about why his water was turned off and the process of getting it turned on. The YERC people are only here in the summer and last fall after they had left, Lucas discovered a big water leak (not on the district side) and since they were gone and could not fix the leak themselves, he turned the water off. Dave was attending our meeting for an explanation and wanting the water turned back on. Dave felt that if the water was turned back on, he could fix the leak. Arrangements were made for Dave to meet Lucas at the YERC the next day at 3 pm to turn the water on.

Update on Skunk Hollow: Matt reported that Parks seems like he is not interested and is currently not responding to us at all.

We could not obtain an update from Lucas on meter readings and such because he was not present at the meeting.

Clerk Update (Marilyn)

Resort Tax; Waiting on signed contract from Deb so we can request the \$20k. A new copy for Kay to sign was sent with meeting packet and signed by Kay.

Bearclaw/Messenger Issue; Marilyn copied Bearclaw on a letter she sent to Messenger, stating that payment needed to be received by 3/31. As of 5/10, she had neither heard from nor received payment from either. Marilyn was requesting instructions on how to proceed. The board decided to ask Marilyn to turn the matter over to a collection agency. The reason being is that this expense should not be borne by the water district and its users.

Fire District Update; Marilyn is now processing her Fire District salary through the Water District’s payroll and will be billing the Fire District each month with the water bills. The payroll and benefits come to \$218.07 and Marilyn will add \$8.43 as the monthly portion of the agreed upon annual equipment usage fee. The total will be \$226.50 each month.

New Business:

With regard to the Holland annexation; Matt will get with Marilyn.

Jason Flug has been performing water tests and it was decided by the board that Lucas should be shadowing Jason when he does water test readings.

There was discussion on the difficulty we have had in reading water meters. Matt said that he and Rick had discussed the fact that all of the meters will eventually need to be moved inside.

Alan Edens Property: Name of this project shall be “1 Block of Montana”; This needs new pipe and needs to be put in as “maintenance”. Alan Edens needs to send a request to be hooked up to Marilyn and she will get the ball rolling.

Meeting was adjourned at 7:50 PM.

The next meeting will be Thursday, June 20th @ 6:30pm at the Community Center meeting room.

Respectfully Submitted,

BOARD APPROVAL:

Marilyn Hartley
District Clerk

(Signatures on File)

Date: _____

