



COOKE CITY, PARK COUNTY WATER DISTRICT
Emergency/Executive Board Meeting Minutes
September 7th, 2016
Unscheduled

Location: Via email

Board Members in Attendance: Deb Purvis, Troy Wilson, Kay Whittle

An emergency, executive meeting was called to order via email at 9:30am by Chair, Deb Purvis, after receiving communication from Rick Stryker, PE. He requested that the Board authorize a \$200 expenditure for Performance Engineering to order copy of the “as built” plans for the water system from the Federal Highway Administration. No other copies have been located to date and the engineers are anxious to keep moving as winter is coming on fast now.

Kay indicated that she supported the expenditure, as did Troy. Motion passed.

Meeting adjourned at 3:30pm.

Respectfully Submitted,

Marilyn Hartley
District Clerk

BOARD APPROVAL:

Signatures on File

Date: _____