



**COOKE CITY, PARK COUNTY WATER DISTRICT**  
**Emergency Board Meeting Minutes**  
**October 2<sup>nd</sup>, 2017**

**Location:** Cooke City Store

**Board Members Notified:** Deb Purvis, Kay Whittle, Troy Wilson, Rick Sommers

Chair, Deb Purvis, called an emergency meeting to order at 4:00 pm to deal with a well pump that stopped working when power was restored after a snowstorm-related power outage. A storm on September 22 dumped 12-18 inches of snow which knocked the power out. When the power came back on, the surge apparently fried the pump.

After discussion, Rick made a motion to replace the pump using the District’s short-lived asset funds. He further moved to have Lucas contact Red Tiger Drilling to get the replacement process started. Troy seconded and motion passed unanimously. Furthermore, Kay made motion for Lucas to keep track of his time and tasks for water board activities. Troy seconded and this motion also passed unanimously.

The Board believes that the pump should eventually be covered by insurance and will ask Marilyn to submit a claim with MACo Insurance for the replacement.

Respectfully Submitted,

Marilyn Hartley  
 District Clerk

**BOARD APPROVAL:**

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 Deb Purvis, President

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 Kay Whittle, Vice President

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 Rick Sommers, Board Member

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 Troy Wilson, Board Member

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*Vacancy*, Board Member

Date: \_\_\_\_\_