



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
August 27th, 2019

Location: Cooke City Fire Station Meeting Room

Board Members Present: Deb Purvis, Troy Wilson, Rick Sommers & Brian Boyle, & Bill Whittle

Public Present: None

Meeting called to order at 6:04

Deb discussed the current problems with at least 9 meters. The Board cannot get reliable consumption data needed for the letters to be mailed out to each user estimating their bill under the proposed billing system. Board members expressed concern about proposing a new rate without accurate and reliable information. A motion to delay the public hearing until the Board is certain that all meters are reading accurately and all meters are correctly assigned was made by Rick and seconded by Troy. All were in favor, so motion passed.

Troy volunteered to assist Rob one day for 4-5 hours to finish verifying all meters, addresses and owners as well as making sure all meters and MIU's are functioning properly.

Troy made a motion to adjourn and was seconded by Brian.

Meeting adjourned at 6:23

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Deb Purvis, President

 Kay Whittle, Vice President

 Rick Sommers, Board Member

 Troy Wilson, Board Member

Vacancy, Board Member

Date: _____