



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
April 24th, 2020

Location: Via Phone

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

Public Present: None

Meeting called to order at 9:02am to discuss invoices from Grey Dog Services & Cooke City Contracting for last year’s attempt to fix Tulhoskie freezing issue.

The invoice for Cooke City Contracting was for finance charges from delaying payment of their invoice. The face amount has already been paid. Troy made a motion to pay the charges and was seconded by Brian. All were in favor.

The Grey Dog Services invoice was for work done on both sides of the curb stop. Troy made a motion to pay only the charges for the District’s side of the curb stop and was seconded by Rick. Motion passed unanimously.

Troy made a second motion to ask Rob for an invoice that separates the work on each side of the curb stop. Brian seconded and all voted in favor.

Meeting adjourned at 9:38am

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

Deb Purvis, President

Troy Wilson, Vice President

Rick Sommers, Board Member

Brian Boyle, Board Member

Bill Whittle, Board Member

Date: _____