



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: April 18th, 2023 @ 6:00pm
Cooke City Chamber Meeting Room

Conference call in: 716-427-1337 Access code: 1086894#

Zoom Access: <https://us02web.zoom.us/j/81593696429>

Meeting ID: 815 9369 6429 Password: water

Call to order

Public Comment

Swear in New Board Member

- 1) Review / Approve March minutes
- 2) Cash Report as of 3/31/23
- 3) Review March Profit & Loss & Budget-to Actual reports
- 4) Review A/R Report as of 3/31/23
- 5) Approve & sign April bill payments

Operator Update: (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Update on new hookups

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues

FEMA Grant Update

Discuss / Decide on Vault Project Update & Issues

Old Business

- 1) Website Update
- 2) Discussion / Decide on Rules & Regs
- 3) Update on Annexation form
- 5) Update on Permit perfection - Deb

New Business:

- 1) Discuss / Decide on Freezing water lines
- 2) Discuss / Decide on Asst Operator Substitute & pay
- 3) Discuss / Decide on Fine for illegal use of water
- 4) Discuss / Decide on One-call locates

Next meeting schedule

Motion to Adjourn