



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
December 1st, 2021

Location: Cooke City Chamber Meeting Room

Board Members Present: Ken Hufford, Jessica Baumgartner (in person)
 Deb Purvis & Brian Boyle (via phone)

Board Members Absent: None

Public Present: None

Deb called the special meeting to order at 6:03pm.

The Board reviewed November bill payments. Jessica made a motion to approved them and was seconded by Brian. Motion passed unanimously.

The meeting was called to discuss / decide on purchasing materials for the Skunk Hollow project now instead of waiting. Jessica made the motion to do so and was seconded by Brian. Discussion then raised two questions that need to be submitted to the engineer: 1) Would buying materials now adversely affect our ability to put the contract out for bid, and 2) Could buying the materials now qualify as the District’s matching contribution for the MA grant?

The meeting was recessed at 5:36 to contact the engineer and will reconvene at 7:00pm on December 2nd.

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Deb Purvis, President

 Jessica Baumgartner, Vice President

 Brian Boyle, Board Member

 Ken Hufford, Board Member

 Bill Whittle, Board Member

Date: _____