



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
February 8th, 2021

Location: Cooke City Chamber Meeting Room

Board Members Present: Deb Purvis, Jessica Baumgartner, Ken Hufford & Brian Boyle

Board Members Absent: Marilyn Hartley, Clerk & Rob Vance, Operator

Public Present: Ben Zavora

The meeting was called to make an emergency decision on news from the engineer that the ARPA grant from the County requires a 1:1 match instead of earlier indications. The funding package needs to be submitted ASAP in order to retain the District’s place in line for application approval.

Deb called the meeting to order at 4:41pm.

After discussion of the change, Ken made a motion and Jessica seconded to authorize Deb to request a \$50,000 loan out of the County’s BN Fund to make up the difference. Deb, Jessica and Ken voted in favor while Brian abstained. Motion passed.

There followed discussion as to whether or not to have the engineering firm administer the grant funds. Jessica and Ben will contact others who may be interested and find out what they would charge.

Jessica then made a motion to adjourn the meeting and was seconded by Ken. Deb then adjourned the meeting at 5:16pm.

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Deb Purvis, President

 Jessica Baumgartner, Vice President

 Brian Boyle, Board Member

 Ken Hufford, Board Member

 Vacancy

Date: _____