



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: January 14<sup>th</sup>, 2025 @ 6:00pm  
Cooke City Chamber Meeting Room

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

Meeting ID: 815 9369 6429 Password: water

**Zoom Call-In: 309-205-3325**

### **Call to order**

### **Public Comment**

### **Update & Communication with Triple Tree Engineering**

- Grant finances

### **Update from Colin on remote access for pump house**

- 1) Review / Approve December meeting minutes
- 2) Cash Report as of 12/31/24
- 3) Review December Profit & Loss Reports
- 4) Review A/R Report as of 12/31/24
- 5) Approve & sign January bill payments

### **Operator Update:** (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup update (if any)
- 5) Update on Assistant Operator and water samples
- 6) Miscellaneous items / recommendations

### **Clerk Update:** (Marilyn)

- 1) Current focus / projects / issues
- 2) Update on QuickBooks Online purchase
- 3) Update on Liability Insurance policy

### **Old Business**

- 1) Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice
- 3) Update on working on by-laws
- 4) Update on revisions to Request for Service form
- 5) Discussion on raising rates & ways to reduce costs

### **New Business:**

- 1) Discuss / Decide on Edwards letter (RE: Leak invoice)
- 2)

Next meeting schedule

### **Motion to Adjourn**