



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: July 20<sup>th</sup>, 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

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

### **Call to order**

### **Public Comment**

### **Update / Discuss / Decide on Vault Project Items & Issues**

- 1) Review / Approve June minutes
- 2) Cash Report as of 6/30/23
- 3) Review June Profit & Loss
- 4) Review A/R Report as of 6/30/23
- 5) Approve & sign July 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
- 2) Discuss / Decide on selling a PC Matic license to Sewer District

### **Old Business**

- 1) Website Update
- 2) Discuss / Decide on Annexation form/process & Issues
- 3) Discuss / Decide on Updating of Rules & Regs for hot tap costs
- 4) Discussion on Hartland LLC Contract & Job duties
- 5) Discuss / Decide on Grundy Insurance bid for District insurance policy
- 6) Discuss / Decide on Record Retention issues
- 7) Discuss / Decide on Purchasing equipment for winter freezing
- 8) Discuss / Decide on new Engineering firm
- 9) Update on Assistant Operator search
- 9) Update on Permit Perfection (continuum)

### **New Business:**

- 1) Discuss / Decide on Marienthal hookup
- 2) Discuss / Decide on Tuholski request
- 3) Discuss / Decide on temporary new meeting night

Next meeting schedule

### **Motion to Adjourn**