COOKE CITY WATER DISTRICT

Special Public Meeting
Thursday, July 18th, 2024
Cooke City Chamber Meeting Room

Your Water Board members will be taking an updated training session provided by MSU staff prior to its regular monthly meeting with the following schedule:

Board Training: 9:30 am-12:30 pm

Lunch (on your own): 12:30 pm-1:30 pm

Water Tour: 1:30-2:30 pm

Board meeting: 3:00 – 5:00pm

The Public is welcome to attend.

Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: July 18th, 2024 @ 3:00pm
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

1) Review / Approve June meeting minutes
2) Cash Report as of 6/30/24
3) Review May/June Profit & Loss
4) Review A/R Report as of 6/30/24
5) Approve & sign July bill payments

Operator Update: (Spencer)
1) Leaks report/status
2) Well function report
3) Meter operations report
4) New hookup progress (if any)
5) Miscellaneous items / recommendations (inc. remote access to pump house)

Clerk Update: (Marilyn)
1) Current focus / projects / issues
2) Discuss / Decide on QuickBooks Upgrade

Old Business

1) Website Update (inc. Discuss/Decide on using Google Workspace)
2) Update on Insurance application progress
3) Update on lead service line project
4) Discuss/ Decide on removing equipment from inside vault
5) Discuss / Decide on Tank cleaning
6) Update on Assistant Operator Certification

New Business:

1) Discuss / Decide on Job duties for Vice Chair and Treasurer
2) Discuss / Decide on items for FY25 budget
3) Discuss / Decide on Belschwender hookup
4) Discuss / Decide on charges for Potts Drilling water purchase
5) Approve the provision of groundwater data for a study
6) Discuss Operator costs versus District income
7) Discuss raising rates and ways to reduce costs

Next meeting schedule

Motion to Adjourn