



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: July 18<sup>th</sup>, 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 applications/bids 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

Next meeting schedule

### **Motion to Adjourn**