



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: May 1st, 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
- Rate Structures

Update from Colin on remote access for pump house

- 1) Review / Approve March meeting minutes
- 2) Cash Report as of 1/31/25
- 3) Review March Profit & Loss Reports
- 4) Review A/R Report as of 3/31/25
- 5) Approve & sign April bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookups 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 & online payments
- 3) Discuss / Decide on cell phone use

Old Business

- 1) Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice offer / possible action
- 3) Discuss / Decide on adoption of updated by-laws
- 4) Continued discussion on raising rates & ways to reduce costs
- 5) Discuss / Decide on internet options for meter reading software
- 6) Update on well house roof repair

New Business:

- 1) Discuss / Decide on Updating legal description of District
- 2) Discuss / Decide on fees for online payments (3% for credit cards, etc & 1% for ACH)

Next meeting schedule

Motion to Adjourn