



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: October 20th, 2022 @ 6:00pm
Cooke City Chamber Meeting Room

Conference call in: 309- 205-3325 Access code: 815 9369 6429

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

Meeting ID: 815 9369 6429 Password: water

Call to order

Public Comment

- 1) Review / Approve September minutes
- 2) Cash Report as of 9/30/22
- 3) Review September Profit & Loss & Budget-to-Actual reports
- 4) Review A/R Report as of 9/30/22
- 5) Approve & sign October bill payments

Operator Update: (Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Report on Forest Service permit for wiring work
- 5) Update on new hookups

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues

Old Business:

Projects Review / Discussion / Decision – Skunk Hollow Loop Project (Budget Revision)

- 1) Discuss / Decide on Yellowstone Electric's thoughts regarding pump 3 & wiring project
- 2) Update on website
- 3) Continued Discussion / Decide on By-Laws/Rules & Regs (Attorney recommendations)
- 4) Discuss / Decide Non-district connections & 2 houses on same property
- 5) Update on FEMA Grant
- 6) Update on Annexation process
- 7) Discuss / Decide on MT PFAS Cost Recovery Program
- 8) Review / Request current plat map
- 9) Update on Permit perfection extension – continuum

New Business:

- 1) Discuss / Decide on Accounting process for changing meters
- 2) Discuss / Decide on Amount to bill for non-metered water
- 3) Discuss / Decide on Billing transition questions

Next meeting schedule

Motion to Adjourn