



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: October 17th, 2023 @ 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 / Discuss / Decide on Vault Project Items & Issues

- 1) Review / Approve September minutes
- 2) Cash Report as of 9/30/23
- 3) Review September Profit & Loss
- 4) Review A/R Report as of 9/30/23
- 5) Approve & sign October bill payments

Operator Update: (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) New hookups requests – Brandon Richardson

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Discuss / Decide on Blain billing excess

Old Business

- 1) Website Update
- 2) Update / Discuss / Decide on Insurance applications/bids
- 3) Update on Record Retention legalities
- 4) Update on Assistant Operator search
- 5) Discuss / Decide on paying for Asst Operator testing & training
- 6) Update on communications with new engineering firm and list of duties
- 6) Discuss / Decide on implementing One-call Locates

New Business:

- 1) Discuss / Decide on changing email platform
- 2) Discuss / Decide on who can be given access to software
- 3) Discuss / Decide on how to pay Caleb moving forward
- 4) Discuss / Decide on protocol & cost for renting De-icer equipment

Next meeting schedule

Motion to Adjourn