



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: September 26<sup>th</sup>, 2023 @ 6:00pm  
Cooke City Chamber Meeting Room

**Conference call in: 716-427-1337 Access code: 1086894#**

**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 August minutes
- 2) Cash Report as of 8/31/23
- 3) Review August Profit & Loss
- 4) Review A/R Report as of 8/31/23
- 5) Approve & sign September bill payments

### **Operator Update:** (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) New hookups requests (if any)

### **Clerk Update:** (Marilyn)

- 1) Current focus / projects / issues

### **Old Business**

- 1) Website Update
- 2) Update / Discuss / Decide on Insurance applications/bids
- 3) Update on Record Retention policy changes
- 4) Update on Assistant Operator search
- 6) Discuss / Decide on Anti-freezing equipment
- 7) Discuss / Decide on implementing One-call Locates

### **New Business:**

- 1) Discuss / Decide on changing email platform
- 2) Discuss / Decide on responses to RFQ for new Engineer

Next meeting schedule

### **Motion to Adjourn**