



**COOKE CITY, PARK COUNTY WATER DISTRICT**  
**Monthly Board Meeting Minutes**  
**September 16, 2011**  
**6:30 pm**

Location: Cooke City Community Center  
 Conference Room

Board Members in Attendance: Rick Sommers, Matt Asplund & Kay Whittle

Public Attendance: None

Minutes taken by Kay Whittle.

Meeting was called to order by Rick Sommers.

Board members reviewed bills submitted for payment by Marilyn Hartley, as follows:

- Chk #2171 Livingston Postmaster - \$88.00 - 2 rolls of stamps
- Chk #2172 U S Treasury - \$119.70 – 1st Qtr 941 payroll tax deposit
- Chk #2173 U S Treasury - \$179.56 – 2<sup>nd</sup> Qtr 941 payroll tax deposit
- Chk #2174 Ferguson Enterprises - \$65.62 – Repair parts
- Chk #2175 Flathead Electric - \$612.73 – August Utility (electric)
- Chk #2176 Marilyn Hartley - \$464.29 – Sept salary (less deductions) + supplies reimbursement

All bills were approved for payment.

Meeting was adjourned.

The next meeting is to be held on Thursday, October 21st @ 6:30 pm at the visitor center.

Respectfully Submitted,

*Marilyn Hartley*

Marilyn Hartley  
 District Clerk

BOARD APPROVAL:

*Matt Asplund*  
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*Rick P. Sommers*  
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*Kay Whittle*  
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Date: 1-19-12