



**COOKE CITY, PARK COUNTY WATER DISTRICT**  
**Monthly Board Meeting Minutes**  
**August 1<sup>st</sup>, 2019**  
**6:00 pm**

**Location:** Cooke City Fire Station Meeting Room

**Board Members in Attendance:** Deb Purvis, Troy Wilson, Rick Sommers, Brian Boyle, Bill Whittle  
 Rob Vance, Operator

**Public Attendance:** None

Chair, Deb Purvis, called the meeting to order at 6:02pm.

There was discussion about the proposed rate structure. The concerns raised were:

- 1) Is the proposed amount of \$15,000/year for capital improvements enough?
- 2) Do we have accurate water usage information? Specifically, the accuracy of Super 8 and Soda Butte meters. A representative from Zenner was here this past November and reset the meter at the Super 8 so that it reads properly. The same needs to be done for the Soda Butte Lodge meter. Rob will contact customer support at Zenner to be sure that he correctly resets their meter.

Rob noted that the owner of Super 8 was concerned that his meter is reading too high. He has checked daily usage and it is in line with County estimated usage for hotels (which is 45gpd per person)

- 3) Rick asked about who pays to connect to the system. Deb offered to search the by-laws.

A motion was made by Rick and seconded by Troy to present 3 scenarios at a public meeting showing the base rate for each customer if the Board budgeted \$15,000, \$20,000, or \$25,000 per year for capital improvements. All were in favor so motion passed.

Deb agreed to look up the regulations governing rate hearings and notice the public hearing accordingly.

With no further business to attend to, Rick made a motion to adjourn and was seconded by Troy. Deb then adjourned the meeting at 6:40 pm.

Respectfully Submitted,

Marilyn Hartley  
 District Clerk

**BOARD APPROVAL:**

\_\_\_\_\_  
 Deb Purvis, President

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 Troy Wilson, Vice President

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 Rick Sommers, Board Member

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 Brian Boyle, Board Member

\_\_\_\_\_  
 Bill Whittle, Board Member

Date: \_\_\_\_\_