

COOKE CITY, PARK COUNTY WATER DISTRICT Special Board Meeting Minutes April 10th, 2020

Location: Via Phone

Board Members Present: Deb Purvis, Troy Wilson, Rick Sommers & Bill Whittle Rob Vance, Operator

Public Present: None

Meeting called to order at 11:30am to discuss findings at Tulhoskie's.

Bill reported that the curb stop at the Tulhoskie residence is frozen, but the curb stop at their neighbors to the north is not. Rob and Bill attempted to thaw the line form inside the house and were unsuccessful.

The Tulhoskie curb stop is located in the middle of the road/alley and has frozen every year since the new system was put in. The Board knows that in recent years, the line freezes when no one is there. Bill and Rob think that moving the curb stop would help and wonder about some type of bleeder. The DDIstrict cannot fix the problem until the ground thaws, but a temporary line can be installed to service ethe residence when they are here.

Troy made a motion to install a temporary line to provide water when people are present in the cabin. Bill seconded and the motion was approved unanimously.

Troy made a second motion to wait until the ground thaws to decide on a course of action for a more permanent solution. Bill seconded and all approved.

Bill will call Lilly Tulhoskie to tell her about the temporary line and Deb is drafting an email to her to explain the Board's decisions. The email will be sent to Board members for review before sending it out.

Meeting adjourned at 11:50am.

Respectfully Submitted,

BOARD APPROVAL:

Deb Purvis, President

Troy Wilson, Vice Chair

Rick Sommers, Board Member

Brian Boyle, Board Member

Bill Whittle, Board Member

Date: ___

Marilyn Hartley District Clerk