

COOKE CITY, PARK COUNTY WATER DISTRICT Special Board Meeting Minutes June 11th, 2020

Location: Cooke City Chamber Meeting Room

Board Members Present: Deb Purvis & Brian Boyle (via phone), Ken Hufford, Jessica Gunderson & Bill Whittle Marilyn Hartley, Clerk (via phone)

Public Present: None

Meeting called to order at 6:45pm

Deb called the meeting to review some new rates that Marilyn worked up in response to the May meeting. Brian expressed concern over keeping residents' portion reasonably comparable to their share of usage. Jessica expressed her concern of the businesses being over-burdened. Ken noted that businesses make money on the water they use.

After much discussion, it was decided that there was significant interest in a 3 or 5- tiered structure with a base rate in the \$35.00 range. Marilyn was asked if she had time to perform that task before the June meeting and she responded in the affirmative.

Ken made a motion to adjourn and was seconded by Bill.

Meeting adjourned at 8:07pm

Respectfully Submitted,

BOARD APPROVAL:

| Marilyn Hartley |
|-----------------|
| District Clerk |

Deb Purvis, President

Brian Boyle, Board Member

Jessica Gunderson, Board Member

Ken Hufford, Board Member

Bill Whittle, Board Member

Date: _____