



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: August 24th, 2022 @ 6:00pm
Cooke City Chamber Meeting Room

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

Zoom Access: <https://us02web.zoom.us/j/6528926450>

Meeting ID: 652 892 6450 Password: Cranmore

Call to order

Projects Review / Discussion / Decision – Skunk Hollow Loop Project (Budget Revision)

Public Comment

- 1) Review / Approve July minutes
- 2) Cash Report as of 7/31/22
- 3) Review July Profit & Loss & Budget-to-Actual reports
- 4) Review A/R Report as of 7/31/22
- 5) Approve & sign August bill payments

Operator Update: (Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Report on Forest Service permit for wiring work
- 5) Update on new hookups

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues

Old Business:

- 1) Discuss / Decide on Yellowstone Electric's thoughts regarding pump 3 & wiring project
- 2) Update on generator servicing
- 3) Update on website
- 4) Review / Decide on By-Laws/Rules & Regs (Attorney recommendations)
- 5) Review / Decide on Attorney review of non-district connections & 2 houses on same property
- 6) Update on FEMA Grant
- 6) Discuss / Decide on Annexation process/requests
- 7) Discuss / Decide on FY23 Budget
- 7) Update on Permit perfection extension – continuum

New Business:

- 1) Discuss / Decide on Contract for new Water Operator & Assistant Water Operator
- 2) Discuss / Decide on Grants Contract for Hartland, LLC
- 3) Discuss / Decide on Canyon Electric estimate
- 4) Discuss / Decide on changing billing schedule

Next meeting schedule

Motion to Adjourn