



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: August 22<sup>nd</sup>, 2023 @ 6:00pm  
Cooke City Chamber Meeting Room

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

**Zoom Access: <https://us02web.zoom.us/j/81593696429>**

Meeting ID: 815 9369 6429 Password: water

**Zoom Call-In: 309-205-3325**

### **Call to order**

### **Public Comment**

### **Update / Discuss / Decide on Vault Project Items & Issues**

- 1) Review / Approve July minutes
- 2) Cash Report as of 7/31/23
- 3) Review July Profit & Loss
- 4) Review A/R Report as of 7/31/23
- 5) Approve & sign August bill payments

### **Operator Update:** (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) New hookups requests (if any)

### **Clerk Update:** (Marilyn)

- 1) Current focus / projects / issues

### **Old Business**

- 1) Website Update
- 2) Update / Discuss / Decide on Insurance applications/bids
- 3) Update on Record Retention changes
- 4) Update on RFQ advertising for new Engineer
- 5) Update on Assistant Operator search
- 6) Update on Marienthal hook-up
- 7) Update on communication with Wiley Miller (re: annexation)

### **New Business:**

- 1) Discuss / Decide on Hartland LLC Contract
- 2) Discuss / Decide on billing for Kautz new build
- 3) Discuss options for Harris St laterals - Tuhoskie

Next meeting schedule

### **Motion to Adjourn**