



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: December 5th, 2023 @ 5:30pm
Cooke City Chamber Meeting Room

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

Introduction & Communication with Triple Tree Engineering

Discuss / Decide – MCEP Grant Application

Update / Discuss / Decide on Vault Project Items & Issues

- 1) Review / Approve October & November minutes
- 2) Cash Report as of 11/30/23
- 3) Review October/November Profit & Loss
- 4) Review A/R Report as of 11/30/23
- 5) Approve & sign November bill payments

Operator Update: (Spencer / Caleb)

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

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Discuss / Decide on Blain billing excess

Old Business

- 1) Website Update
Revisit/Decide on email provider
- 2) Update / Discuss / Decide on Insurance applications/bids
- 3) Update on Record Retention legalities
- 4) Update on Assistant Operator search
- 5) Discuss / Decide on Asst Operator training/testing costs
- 6) Discuss / Decide on protocol & cost for renting De-icer equipment
- 7) Discuss / Decide on implementing One-call Locates

New Business:

- 1) Discuss / Decide on how to pay Caleb moving forward
- 2) Discuss / Decide on Internet @ well house

Next meeting schedule

Motion to Adjourn