



**COOKE CITY, PARK COUNTY WATER DISTRICT**  
**Special Board Meeting Minutes**  
**September 14<sup>th</sup>, 2021**

**Location:** Cooke City Chamber Meeting Room

**Board Members Present:** Deb Purvis & Brian Boyle, Ken Hufford, Jessica Baumgartner

**Board Members Absent:** Bill Whittle

**Public Present:** None

Deb called the meeting to order at 6:01pm.

The Board reviewed proposals from Bob Smith and Asplund Enterprises and a verbal statement of hourly rate from Cooke City Contracting to complete repairs to Harris Street water delivery issues. A vote was taken and Asplund Enterprises received the majority vote.

The Board then discussed the attorney response and the dissatisfaction of Bill and Rob with that response.

Brian made motion to adjourn and Ken seconded. Deb closed the meeting at 7:00pm

Next meeting is Sept 19 at 6PM.

Respectfully Submitted,

Marilyn Hartley  
 District Clerk

**BOARD APPROVAL:**

\_\_\_\_\_  
 Deb Purvis, President

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 Jessica Baumgartner, Vice President

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 Brian Boyle, Board Member

\_\_\_\_\_  
 Ken Hufford, Board Member

\_\_\_\_\_  
 Bill Whittle, Board Member

Date: \_\_\_\_\_