



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: February 12th, 2024 @ 6:00pm
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

Update & Communication with Triple Tree Engineering

- 1) Review / Approve January minutes
- 2) Cash Report as of 1/31/24
- 3) Review January Profit & Loss
- 4) Review A/R Report as of 1/31/24
- 5) Approve & sign February bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report – Reading discrepancies
- 4) New hookups requests
- 5) Update DEQ information

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Update on status of Blain & Kautz billings

Old Business

- 1) Website Update
- 2) Update on Insurance applications/bids
- 3) Update on Assistant Operator search
- 4) Update / Discuss / Decide on Remote access to pump house.
- 5) Discuss / Decide on Tank Mixer repair
- 6) Discuss / Decide on Tank cleaning

New Business:

- 1) Discuss / Decide on Employee status for new assistant operator
- 2) Discuss / Decide on YNP pass for Operator
- 3) Discuss / Decide on Kautz request for relief of late fees
- 4) Discuss / Decide on offer for Assistance for lead service lines

Next meeting schedule

Motion to Adjourn