



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: January 16th, 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

- Discussion on Permit Perfection
- Discussion on freezing sewer lines
- Discuss / Decide on tank mixer repair or replacement

Update on Vault Project

- 1) Review / Approve December minutes
- 2) Cash Report as of 12/31/23
- 3) Review December Profit & Loss
- 4) Review A/R Report as of 12/31/23
- 5) Approve & sign December & January 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 billing
- 3) Election reminder

Old Business

- 1) Website Update
- 2) Update / Discuss / Decide on Insurance applications/bids
- 3) Update on Assistant Operator search
- 4) Report on De-icer equipment training
- 5) Discuss / Decide on Internet & Remote camera @ well house

New Business:

- 1) Discuss / Decide on hydrant locks
- 2) Discuss / Decide on resort tax requests / application
- 3) Discuss / Decide on tank monitoring needs
- 4) Discuss / Decide on Canyon Electric bid for Remote service

Next meeting schedule

Motion to Adjourn