



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: June 15th, 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 May minutes
- 2) Cash Report as of 5/31/23
- 3) Review May Profit & Loss
- 4) Review A/R Report as of 5/31/23
- 5) Approve & sign June bill payments

Operator Update: (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Update on new hookups

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues

Old Business

- 1) Website Update
- 2) Discuss / Decide on Annexation form revisions
- 3) Discuss / Decide on Annexation process & issues
- 4) Update on Permit Perfection

New Business:

- 1) Discuss / Decide on Purchasing equipment for winter freezing
- 2) Discuss / Decide on Updating of Rules & Regs for hot tap costs
- 3) Discussion on Hartland LLC Contract & Job duties
- 4) Discuss / Decide on Grundy Insurance bid for District insurance policy
- 5) Discuss / Decide on new Engineering firm
- 6) Discuss / Decide on Record Retention issues
- 7) Discuss / Decide on Revisions to Asst Operator wages & duties

Next meeting schedule

Motion to Adjourn