



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: May 18th, 2023 @ 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 Code: 815 9369 6429

Call to order

Public Comment

Discuss / Decide on Canyon Electric Bid & Vault Project Issues

- 1) Review / Approve April minutes
- 2) Cash Report as of 4/30/23
- 3) Review April Profit & Loss
- 4) Review A/R Report as of 4/30/23
- 5) Approve & sign May 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
- 2) Discussion on Contract & Job duties

FEMA Grant Update

Old Business

- 1) Website Update
- 2) Discuss / Decide on Annexation form
- 3) Discuss / Decide on Remaining freezing issues
- 4) Update on Permit Perfection

New Business:

- 1) Discuss / Decide on Service proposal for Tuholskie
- 2) Discuss / Decide on Sewer Board access to water data

Next meeting schedule

Motion to Adjourn