



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: May 7th, 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 March & April Special Meeting minutes
- 2) Cash Report as of 3/31/24
- 3) Review March Profit & Loss & Budget-to-Actual
- 4) Review A/R Report as of 3/31/24
- 5) Approve & sign April bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup progress (if any)
- 5) Miscellaneous items / recommendations

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Progress on Blain account

Old Business

- 1) Website Update
- 2) Update on Insurance applications/bids
- 3) Progress (Discuss/decide) on remote access to pump house issues
- 4) Discuss / Decide on Tank Mixer repair
- 5) Discuss / Decide on Tank cleaning
- 6) Discuss / Decide on Operator contract increase
- 7) Update on lead service line project
- 8) Update on Well house sump pump

New Business:

- 1) Discuss / Decide on Wiley Miller & Brandon Richardson

Next meeting schedule

Motion to Adjourn