



COOKE CITY, PARK COUNTY WATER DISTRICT
Board Meeting Minutes
November 7nd, 2024

Location: Chamber Meeting Room

Board Members Present: In Person: Ben Zavora
Via Zoom: Lindsey Tollefson, Josh Pierce
 Marilyn Hartley, Clerk

Members Absent: Brian Boyle, Alex Marienthal
 Spencer Stone/Senior Operator, Garrett Maple/Asst Operator

Public Present: Meg Simone

Ben called the meeting to order at 6:07 pm.

There was no public comment.

The Board reviewed the early November bills presented to date. Josh made a motion to approve them and was seconded by Lindsey. Motion passed unanimously so Ben signed checks as follows:

- Chk #3556 Asplund Enterprises – \$850.00 – Hot tap for Marienthal hookup
- Chk #3557 Curb Box Specialists – \$1428.50 – Oct/Nov Operator fees & reimbursables
- Chk #3558 Garrett Maple – \$772.73 – Travel & Registration fees for Operator test
- Chk #3558 Hartland LLC – \$825.00 – November clerk fees
- Chk #3559 USDA Forest Service – \$205.82 – 2025 Special Use Permit
- Chk #3560 Verizon Wireless – \$13.94 – October cell phone

Ben reported that Garrett has passed his operator test and Spencer will file with DEQ to request special permission for him to take water samples until he fulfills the time requirements needed.

Marilyn presented the updated premium form Leavitt Insurance Group that was requested. Josh reported that he isn't getting responsive communication from the property insurance that he's working with. He, therefore, made a motion that he be given one more week (to 11/14) to try to push his agent. If he gets nowhere, then Marilyn will then be authorized to bind the policy from Leavitt. Lindsey seconded and Ben agreed, so motion passed.

Lindsey then made a motion to adjourn and was seconded by Josh.

Ben adjourned the meeting at 6:20 pm.

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Ben Zavora, Board Chair

 Alex Marienthal, Vice Chair

 Lindsey Tollefson, Board Member

 Brian Boyle, Board Member

 Josh Pierce, Board Member

Date: _____

