



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
November 2nd, 2022

Location: Via Zoom

Board Members Present: Deb Purvis & Brian Boyle, Ken Hufford & Ben Zavora
 Spencer Stone, Senior Operator

Members Absent: Jessica Baumgartner & Marilyn Hartley, Clerk

Public Present: Mark Boyd (Yellowstone Electric), Kim Alvarez (Curb Stop Specialists)

Meeting called to order at 3:00 pm.

Deb called the meeting to discuss and decide on a contract with Yellowstone Electric to replace the malfunctioning transducer that Canyon Electric was unable to repair.

After discussion of the issues, the Board voted unanimously to move forward with Yellowstone Electric. Brian made the motion and was seconded by Ben. Mark Boyd will send a quote to both Deb and Eric Wynn from FEMA for inclusion in the District’s grant for flood damage.

Ben then made a motion to adjourn and was seconded by Ken.

Deb adjourned the meeting at 3:30 pm

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Deb Purvis, Board Chair

 Jessica Baumgartner, Vice Chair

 Brian Boyle, Board Member

 Ken Hufford, Board Member

 Ben Zavora, Board Member

Date: _____