

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 8, 2017 - 6:30 PM

Flathead County Library, 247 1st Ave. East, Kalispell, Montana

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:35pm. Debbie Dominick (President), Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board members) and Linda McDevitt (Board member) were in attendance. Kathy Ake (Clerk) was in attendance. Kevin Severe (Water Operator) was not able to attend.

II. MINUTES OF JULY 12, 2017 BOARD OF DIRECTORS

Meeting notes for the July 12th Board meeting was received prior to the Board meeting. Brian Marotz move to accept the minutes with corrections, Linda McDevitt seconded. Motion passed 4-0.

III. PUBLIC COMMENT

No public comments were received.

IV. OPERATORS REPORT

Water operator's report was received prior to the Board meeting. The water usage for the past month was the 3rd highest since 2008, mainly due to the hot, dry weather.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting.

VI. CORRESPONDENCE

Debbie Dominick received a complimentary e-mail regarding irrigation wells.

There were several requests for information on contacting Bryan Gilbertson about their bills, and PayPal.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

1. SCADA

Bob Thomson received a call from someone who works on SCADA systems. The person will be back in the Kalispell valley and will contact Bob. The person may be able to help getting the system working better.

2. Phase Two

Nothing new.

B. WORK PRIORITY LIST

Updated spreadsheet listing was e-mailed to the Board prior to the meeting. Tasks were reviewed, and those completed were deleted from the list.

C. LATE PAYMENT ACCOUNTS

All accounts are paid up.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

Nothing new.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. NEW METER TECHNOLOGY

Nothing new.

H. CHANGES TO REGULATIONS – WELLS

TOPIC TO BE DROPPED.

I. BOARD ELECTIONS

TOPIC TO BE DROPPED.

J. MAINTENANCE AGREEMENT

Topic to be renamed Water Operator Contract, and will be left on the agenda.

K. WATER SPRINKLING AT PUMPHOUSES

The grass was dry at pump house #1. After several phone calls to figure out the issue and a site visit. Pump house #1 has a different set-up than the other two pump houses. The Board discussed that in the long term, it would be better to put a panel on this pump house similar to the other pump houses.

Pump house #3 sprinkler system was turned off due to a broken pipe. Timber Stevens has since turned on the water inside pump house #3 for the sprinkler system. The grass around the pump house #3 has started to green up. There was a mis-communication about who should have turned the water back on. It was recommended to have a dated label on the shut-off valve to indicate if there is a repair that needs to be completed.

VIII. NEW BUSINESS

A. SEPTEMBER BOARD MEETING

Debbie Dominick will not be able to attend the September 12th Board meeting. It was suggested to have the meeting on September 19th, location to be determined. It was determined to have the meeting will be on September 12th. Someone will need to post the agenda on the bulletin board.

IX. ADJOURN

Meeting adjourned at approximately 7:15pm. Linda McDevitt moved to adjourn. Next regular board meeting is September 12, 2017 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.