

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 20, 2017 - 6:30 PM
Flathead County Library, 247 1st Ave. East, Kalispell, Montana

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:36pm. Debbie Dominick (President), Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), and Linda McDevitt (Board member) were in attendance. Brian Marotz (Board member), Kevin Severe (Water Operator), and Kathy Ake (clerk) were unable to attend.

II. MINUTES OF AUGUST 8, 2017 & MAY 9, 2017 BOARD OF DIRECTORS

Meeting notes for the August 8th Board meetings were received prior to the meeting. Kyle Reddig moved to accept, Bob Thomson seconded. Motion passed 4-0.

III. PUBLIC COMMENT

None.

IV. OPERATORS REPORT

Operator's report was received prior to the Board meeting. Kevin Severe suggested getting meter pit at 1901 tested for bacteria.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting. It is on track with last year's report.

VI. CORRESPONDENCE

Debbie Dominick received a question about needing to pay the water bill on a home going into foreclosure. The answer is yes, it still needs to be paid.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

1. SCADA

Nothing new.

2. Phase Two

Nothing new.

B. WORK PRIORITY LIST

Nothing new.

C. LATE PAYMENT ACCOUNTS

All accounts have been paid.

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

Nothing new.

H. WATER OPERATOR CONTRACT

Nothing new.

I. WATER SPRINKLING AT PUMPHOUSES

Debbie Dominick called Dave at Alpine Sprinklers regarding the controller for sprinkler at pump house 1. It is battery powered and we may want to look at replacing that next spring.

VIII. NEW BUSINESS

A. No new topics.

IX. ADJOURN

Meeting adjourned at 7:00pm. Linda McDevitt moved to adjourn. Next regular board meeting is October 10th, 2017 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.