

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 10, 2017 - 6:30 PM
Flathead County Library, 247 1st Ave. East, Kalispell, Montana

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:33pm. Debbie Dominick (President), Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), and Linda McDevitt (Board member) were in attendance.

II. MINUTES OF SEPTEMBER 20, 2017 BOARD OF DIRECTORS

Meeting notes for the September 20th Board meeting was received prior to the meeting. Kyle Reddig moved to accept, Bob Thomson seconded the motion. Motion passed 4-0.

III. PUBLIC COMMENT

None.

IV. OPERATORS REPORT

Water Operator's report was not received prior to meeting.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting. Bob Thomson will move money from the PayPal account to savings account.

VI. CORRESPONDENCE

Debbie Dominick called the customer who will be gone for the winter to verify the water bill needs to be paid when they are gone. Debbie also received a call from the president of the Greenacres Homeowner's Association to request someone present to find the water lines to install a new street light. Kevin Severe was called to find the water lines.

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)

November newsletter is due next month.

A letter from the MT DEQ arrived to be filled in and returned.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. NEW METER TECHNOLOGY

Nothing new.

H. WATER SPRINKLING AT PUMPHOUSES

Deb called Dave at Alpine Sprinklers regarding winterizing the Bison pump house.

VIII. NEW BUSINESS

A. BUDGET 2018

The Board plans to look at projected budget in November and vote on the budget in December. Bob Thomson asked the Board for any projects for 2018 that need to be budgeted as well as any other items regarding the budget.

IX. ADJOURN

Meeting adjourned at 7:33pm. Linda McDevitt moved to adjourn. Next regular board meeting is November 14th, 2017 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.