

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 14, 2017 - 6:30 PM
Flathead County Library, 247 1st Ave. East, Kalispell, Montana

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:32pm. Debbie Dominick (President), Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board member) and Linda McDevitt (Board member) were in attendance. Kevin Severe (Water Operator), and Kathy Ake (clerk) were not able to attend.

II. MINUTES OF OCTOBER 10, 2017 BOARD OF DIRECTORS

Meeting notes from the October 10, 2017 Board of Directors meeting were e-mailed to the Board prior to the meeting. Bob Thompson moved to accept, Brian Marotz seconded the motion. Motion passed 5-0.

III. PUBLIC COMMENT

None.

IV. OPERATORS REPORT

Water Operator's report was received prior to the Board meeting. The vacant house has had the water shut off.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting and reviewed. Bob Thompson provided a draft budget for 2018 for review.

VI. CORRESPONDENCE

The house with the water shut off will still be charged the basic monthly fee. A customer on Willow Glen called Debbie Dominick asking how to locate the water line. The process is for the customer to call U-dig, then U-dig calls Kevin Severe to locate the water lines. Two customers were granted a one time waiver of late fees.

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 paid but 2.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

Bob Thompson posted the last 2 meeting's notes on the GCWSD web site. Bob will also do a draft newsletter for review.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. NEW METER TECHNOLOGY

Nothing new.

H. WATER OPERATOR CONTRACT

Nothing new.

I. WATER SPRINKLING AT PUMP HOUSES

All 3 of the pump houses have been winterized.

VIII. NEW BUSINESS....

A. PORTABLE HEATERS FOR WELL HOUSES

Bob Thompson recommended purchasing a couple portable heaters to use in the pump houses for backup.

B. ELECTRICAL CONTRACTOR

We need to line up an electrical contractor in case we need one in an emergency. Debbie Dominick will follow-up.

C. BOARD COMPENSATION

The board compensation is based on the number of customers and will be kept as is.

IX. ADJOURN

Meeting adjourned at 7:55pm. Linda McDevitt moved to adjourn. Next regular board meeting is December 12th, 2017 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.