

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 13, 2018 - 6:30 PM

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

AGENDA

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:37 pm. Debbie Dominick (President), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board member) and Linda McDevitt (Board member) were present. Kathy Ake (clerk), Kevin Severe (Water Operator), and Kyle Reddig (Vice-President) did not attend.

II. MINUTES OF JANUARY 9, 2018 BOARD OF DIRECTORS

The January minutes were not available.

III. PUBLIC COMMENT

No public comments were received.

IV. OPERATORS REPORT

Water operator's report was received by the Board prior to the meeting.

V. FINANCIAL REPORT

Financial report was received prior to the meeting. An error to be corrected was found showing \$1.75 as a disconnect fee instead of \$75.

VI. CORRESPONDENCE

Debbie Dominick has received calls regarding payment when the calls need to go to Bryan Gilbertson. Several new people have moved in.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

SCADA

Nothing new.

B. WORK PRIORITY LIST

Nothing new.

C. LATE PAYMENT ACCOUNTS

Kevin Severe requests that late payment accounts receive notice sooner. Check to see if we need to change the wording on the notice of late payment.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

Not due yet.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. NEW METER TECHNOLOGY

For future discussion.

H. CHANGES TO REGULATIONS – WELLS

The new resolution needs to be filed.

VIII. NEW BUSINESS

No new topics.

IX. ADJOURN The next regular board meeting is Wednesday March 14, 2018 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT. Linda McDevitt moved to adjourn the meeting at 7:25 pm.