

**GREENACRES COUNTY WATER AND SEWER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, MAY 8, 2018 - 6:30 PM**

**Flathead County Library, 247 1<sup>st</sup> Ave. East, Kalispell, Montana**

**I. CALL TO ORDER AND ROLL CALL**

Meeting called to order at 6:31pm. Debbie Dominick (President), Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), Linda McDevitt (Board member), Brian Marotz (Board member) were in attendance. Kathy Ake (clerk) was also present. Kevin Severe (water operator) was not able to attend. Timber Stevens, 1563 Haven Drive, was in attendance.

**II. MINUTES OF APRIL 10, 2018 BOARD OF DIRECTORS**

Meeting notes were not e-mailed to the Board prior to the meeting, but were read at the meeting. However the resolution does not have the correct number at this time, so the meeting notes will remain draft until June Board meeting.

**III. PUBLIC COMMENT**

Timber Stevens brought up concerns on the lowering of the water rate from May through September as a trial year, mainly seeing if more people are watering their lawns. Additionally, the parks are looking okay.

**IV. OPERATORS REPORT**

Water operator's report was received prior to the Board meeting. There was a discussion on the CCR, meters/radios, and the one house with a potential septic leak. The potential septic leak is a major concern. Debbie Dominick will contact Flathead County about the potential leak.

**V. FINANCIAL REPORT**

Financial report was received prior to the Board meeting. Given the amount in funds in the PayPal, the funds need to be moved over the saving account. Bryan Gilbertson has been transferring the funds. Bob Thomson will follow up with Bryan.

**VI. CORRESPONDENCE**

Glacier Bank has sent the card for signature blocks with the wrong name on the card. This is the third time they have requested this and we have turned in the cards both times prior. Bob Thomson will follow up with the bank.

Bob Thomson received a call from a customer regarding his water bill and a late fee, and how to get it resolved. Bob provided the information to the customer's satisfaction.

**VII. OLD BUSINESS**

**A. WATER SYSTEM IMPROVEMENT PROJECT**

**1. SCADA**

Nothing new.

**B. WORK PRIORITY LIST**

Board went through and updated the list.

**C. LATE PAYMENT ACCOUNTS**

All accounts are paid up, with one house shut-off.

**D. WATER RATE STRUCTURE**

Nothing new.

**E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)**

CCR has been posted on the bulletin board. Newsletter is at Kalispell Copy along with a separate bright pink post card on the summer watering rate change.

**F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT**

Nothing new.

**G. FILLING OPEN BOARD POSITIONS**

As a courtesy, Timber Stevens handed Debbie Dominick and Bob Thomson forms that need to be filled out, and handed back into the Flathead County Elections Department. Kyle Reddig also needs to fill out the form as well. These are the Oath of Office forms.

**VIII. NEW BUSINESS**

**A. no new topics.**

**IX. ADJOURN**

Meeting adjourned at 7:20pm. Linda McDevitt moved to adjourned. The next regular board meeting is Monday, June 11, 2018 at the Flathead County Public Library, 247 1<sup>st</sup> Ave. East, Kalispell, MT.