

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 11, 2018 - 6:30 PM
Flathead County Library, 247 1st Ave. East, Kalispell, Montana

DRAFT MEETING NOTES

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 6:30pm. Kyle Reddig (Vice-President), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board Member), and Linda McDevitt (Board Member) were present. Keven Severe (Water Operator), Debbie Dominick (President), and Kathy Ake (clerk) were unable to attend.

II. MINUTES OF APRIL 10 & MAY 8, 2018 BOARD OF DIRECTORS

Not available.

III. PUBLIC COMMENT

Kyle talked with a resident about putting up a fence near their water lines. Since the county has access 30 feet from the center of a county road, there was not room for a fence there. Timber suggested all the Board members should be getting copies of the bills.

IV. OPERATORS REPORT

The board is not prepared to change systems. Kevin suggested Rusty Smith work on the SCADA system. Before approving that the board would like to have Rusty Smith come to the next board meeting to talk about his experience and credentials.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting and reviewed.

VI. CORRESPONDENCE

None.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

1. SCADA

The Board would like to meet with Rusty Smith.

B. WORK PRIORITY LIST

Not updated.

C. LATE PAYMENT ACCOUNTS

There is one disconnected and the rest are paid.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

The newsletter was sent along with a post card regarding the summer watering rate reduction for this summer.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. FILLING OPEN BOARD POSITIONS

Need to inform Monica Eisenzimmer at the election office who is on the board.

VIII. NEW BUSINESS

A. No new topics.

IX. ADJOURN

Meeting adjourned at 7:15pm by Linda McDevitt. Next regular board meeting is July 10, 2018 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.