

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 10, 2018 - 6:30 PM

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

I. CALL TO ORDER AND ROLL CALL

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

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

Minutes of April 10 & May 8 were not available. Brian Marotz moved to approve the minutes of June 11, 2018 with corrections, Bob Thompson moved to approve. Motion passed 5-0.

III. PUBLIC COMMENT

None.

IV. OPERATORS REPORT

Kevin Severe suggested getting a new water timer for pump house one. That is a possibility, for now Kyle Reddig will turn on the old water timer at pump house one.

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting and reviewed. We will wait until the end of the watering season to check on the usage compared to past years. The bills from Brian Gilbertson this month show the new office address.

VI. CORRESPONDENCE

A letter was received from the DEQ regarding additional testing that will be required for a period of time.

VII. OLD BUSINESS

**A. WATER SYSTEM IMPROVEMENT PROJECT
SCADA**

Nothing new.

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 next newsletter will include the new address for Brian Gilbertson.

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

Nothing new.

G. **FILLING OPEN BOARD POSITIONS**

Nothing new.

VIII. **NEW BUSINESS**

Pump house 1. Debbie, Bob and Linda checked and all looked to be fine.

IX. **ADJOURN**

Meeting adjourned at 7:20 pm by Linda McDevitt. Next regular board meeting is August 14, 2018 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.