

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 14, 2018 - 6:30 PM DRAFT
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), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board Member), and Linda McDevitt (Board Member) were present. Keven Severe (Water Operator), Kyle Reddig (Vice-President), and Kathy Ake (clerk) were unable to attend.

II. MINUTES OF APRIL 10, MAY 8, & JUNE 11, 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

None.

V. FINANCIAL REPORT

None.

VI. CORRESPONDENCE

An e-mail was received from the house with the water shut off to request information on the amount due to turn the water back on.

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)

Nothing new.

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

Nothing new.

G. **FILLING OPEN BOARD POSITIONS**

Nothing new.

VIII. **NEW BUSINESS**

Four radios were replaced during the last month. Typically they are sent for repair. Currently there are 2 meters and 2 radios on hand.

IX. **ADJOURN**

Meeting adjourned at 7:20 pm by Linda McDevitt. Next regular board meeting is September 11, 2018 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.