

**GREENACRES COUNTY WATER AND SEWER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 11, 2018 - 6:30 PM DRAFT  
Flathead County Library, 247 1<sup>st</sup> 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), and Linda McDevitt (Board Member) were present. Bob Thompson (Secretary-Treasurer), Keven Severe (Water Operator), Brian Marotz, and Kathy Ake (clerk) were unable to attend.

**II. MINUTES OF APRIL 10, MAY 8, & AUGUST 14, 2018 BOARD OF DIRECTORS**

Minutes of April 10 & May 8 were not available. Kyle Reddig moved to approve the minutes of August 14, 2018 with corrections. Linda McDevitt seconded the motion. Motion passed 3-0.

**III. PUBLIC COMMENT**

None.

**IV. OPERATOR'S REPORT**

Came after last meeting. Keven Severe is training a new back-up operator. Keven had one U-dig request and replaced 4 meters. Two more failed. He is waiting for replacements.

**V. FINANCIAL REPORT**

Bryan Gilbertson sent July and August for review today.

**VI. CORRESPONDENCE**

Debbie received the latest sanitary survey from the DNRC with good results, and sent it to Keven Severe for review.

**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 be due in November.

F. **EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT**  
Nothing new.

G. **FILLING OPEN BOARD POSITIONS**  
Kyle Reddig has 3 weeks left on the board.

VIII. **NEW BUSINESS**  
No new topics.

IX. **ADJOURN**  
Meeting adjourned at 7:15 pm by Linda McDevitt. Next regular board meeting is October 9, 2018 at the Flathead County Public Library, 247 1<sup>st</sup> Ave. East, Kalispell, MT.