

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 9, 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 6:38 pm. Debbie Dominick (President), Bob Thompson (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, & SEPTEMBER 11, 2018 BOARD OF DIRECTORS

Minutes of April 10 & May 8 were not available. Bob Thompson moved to approve the minutes of September 11, 2018. Brian Marotz seconded the motion. Motion passed 4-0.

III. PUBLIC COMMENT

None.

IV. OPERATOR'S REPORT

Keven Severe had no U-dig requests in September. All 4 radio replacements were received and used to replace other failed radios. The 4 newly failed radios will be sent to Metron for replacement. There has been more vandalism on pump house 3.

V. FINANCIAL REPORT

Bryan Gilbertson sent the September Financial Report for review today.

VI. CORRESPONDENCE

Debbie has been corresponding with the owner of the house in foreclosure. There is a payment expected to reconnect the water service.

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)

Debbie will prepare the next newsletter due in November.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. FILLING OPEN BOARD POSITIONS

Kyle Reddig has moved and leaves an open position on the board.

VIII. NEW BUSINESS

A. Policy change for hardships

Looking at drafting a new policy for review.

B. Vandalism at pump house 3

Brian will check with neighbors to see if they have seen individuals there or recognize names. Will plan to repaint in the warmer weather next Spring. There was discussion about installing a camera, but for now will paint the door and notify the police.

IX. ADJOURN

Meeting adjourned at 8 pm by Linda McDevitt. Next regular board meeting is November 13, 2018 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.