

**GREENACRES COUNTY WATER AND SEWER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, JANUARY 8, 2019 - 6:30 PM**

**Flathead County Library, 247 1<sup>st</sup> Ave. East, Kalispell, Montana**

**I. CALL TO ORDER AND ROLL CALL**

Meeting started at 6:35pm. Debbie Dominick (President), Bob Thomson (Secretary-Treasurer), and Brian Marotz (Board members) were in attendance. Kathy Ake (Clerk) was also in attendance. Linda McDevitt (Board member) and Kevin Severe (Water Operator) were not able to attend.

**II. MINUTES OF DECEMBER 11, 2018 BOARD OF DIRECTORS**

Meeting notes were sent to the Board prior to the meeting. Brian Marotz moved to accept minutes with corrections. Bob Thomson seconded. Motion passed 3-0.

**III. PUBLIC COMMENT**

No public comments were received.

**IV. OPERATORS REPORT**

Water operator's report was received prior to the Board meeting. The Board reviewed the report.

**V. FINANCIAL REPORT**

Financial report was received prior to the Board meeting. The Board reviewed the report. Bob Thomson noted that total revenue was nearly \$8000.00 less in 2018 compared to 2017.

**VI. CORRESPONDENCE**

Debbie Dominick received a call from a customer on whether the bills had been sent out.

MT Rural Water sent information on the annual conference in February.

**VII. OLD BUSINESS**

**A. WATER SYSTEM IMPROVEMENT PROJECT**

**1. SCADA**

There was a discussion on current status, programming.

**B. WORK PRIORITY LIST**

The To Do listing was e-mailed to the Board prior to the meeting. The Board updated the list.

**C. LATE PAYMENT ACCOUNTS**

All accounts are paid.

**D. WATER RATE STRUCTURE**

There were discussions on funds needed to have on hand in case of a major repair and on continuing the test of a lower summer watering rate.

**E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)**

Nothing new.

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

Nothing new.

**G. FILLING OPEN BOARD POSITIONS**

Linda McDevitt does not want to be the Vice-President. Brian Marotz is willing step forward as the Vice-President. With the absence of Linda McDevitt, the vote will occur when all Board members are present.

There was a discussion on recruiting board members for vacant positions and keeping a good working relationship among board members.

**H. SUPPLY OF RADIOS & METERS**

Topic to be dropped.

**I. POLICY CHANGE FOR HARDSHIPS**

Topic to be dropped.

**J. VANDALISH AT PUMP HOUSE 3**

Debbie Dominick put forward choices on pump house 3 security. The rocks around the building is not working out well. The Greenacres Homeowners Association (HOA) is looking at doing something around the basketball court. The Board is leaning towards colored concrete, sloping slightly outward to the grass. The work would have to be done in the spring.

**VIII. NEW BUSINESS**

**A. BUDGET 2019**

The Board discussed the proposed budget, including the changes brought forward at the December 2018 board meeting. The amended budget will be sent to the Board prior to the February meeting, which is when the Board will vote on the budget.

**IX. ADJOURN**

Meeting adjourned at 8:00pm. Next regular board meeting is February 12, 2019 at the Flathead County Public Library, 247 1<sup>st</sup> Ave. East, Kalispell, MT