

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 12, 2019 - 6:30 PM

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

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:40pm. 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 JANUARY 8, 2019 BOARD OF DIRECTORS

Meeting notes were sent to the Board prior to the meeting. Bob Thomson moved to accept the minutes, Brian Marotz 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

V. FINANCIAL REPORT

Financial report was received prior to the Board meeting. Bob Thomson will put funds from checking into the Whitefish Credit Union account. The maximum the Board should have in the Whitefish Credit Union account is \$245,000. Bob Thomson will look at a different institution as a secondary savings account. Funds from the PayPal account will be transferred and put into the checking account.

VI. CORRESPONDENCE

Debbie Dominick relayed that dumping the water into the adjacent slough from the pump #1 test is okay. No permit or permission will be needed to run a hose across the property to dump the water into the slough. The Board will need to let Kevin know before the test.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

1. SCADA

Kevin Severe will need to notify Bob Thomson when the work will occur so that Bob can be present.

B. WORK PRIORITY LIST

Nothing new.

C. LATE PAYMENT ACCOUNTS

One customer had a shut-off notice, but account was paid up prior to the actual shut-off date.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

Website needs to be updated.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. FILLING OPEN BOARD POSITIONS

Nothing new.

H. VANDALISM AT PUMP HOUSE 3

Nothing new.

I. BUDGET 2019

With no additional discussions, the Board moved to approve the 2019 Budget.

RESOLUTION 19-59: To approve the 2019 Budget 2019 calendar year.

Debbie Dominick moved to approve and Brian Marotz seconded the motion. Resolution passed, 3-0.

VIII. NEW BUSINESS

A. WATER LEAK REGULATIONS PROTOCOLS

There was a discussion on when GCWSD would consider a lead adjustment of bill. The policy is in place to prevent the Board from having to make decisions for each case, on a case to base basis. The water leak adjustment is generally meant for catastrophic leaks. Board needs to review the regulations and water leak adjustment form as needed, sending edits to Kathy Ake prior to the next Board meeting.

IX. ADJOURN

Meeting adjourned at 7:40pm. Next regular board meeting is March 12, 2019 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.