

**GREENACRES COUNTY WATER AND SEWER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, MARCH 12, 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 6:34pm. Debbie Dominick (President), Bob Thomson (Secretary-Treasurer), Brian Marotz (Board member), and Linda McDevitt (Board member) were in attendance. Kathy Ake (Clerk) and Kevin Severe (Water Operator) were not able to attend.

**II. MINUTES OF FEBRUARY 12, 2019 BOARD OF DIRECTORS**

Minutes of the February 12<sup>th</sup> Board meeting were not available.

**III. PUBLIC COMMENT**

No public comments were received.

**IV. OPERATORS REPOR**

Water operator's report was received prior to the Board meeting. We have 10 radios on hand. The 4 replacement radios under warranty arrived. Also our 6 additional radios will have arrived by the end of the month. We currently have 5 inoperable radios, waiting to be replaced once the snow has melted.

**V. FINANCIAL REPORT**

Financial report was received prior to the Board meeting. Bob Thomson transferred the PayPal account to regular savings. Linda McDevitt moved to open a new account at another bank or credit union to make additional interest on the savings. Brian Marotz seconded the motion. Motion passed 4-0.

**VI. CORRESPONDENCE**

Debbie Dominick hard from the folks with the lean on Bison. They have requested a form requesting consideration for an adjustment.

**VII. OLD BUSINESS**

**A. WATER SYSTEM IMPROVEMENT PROJECT**

**1. SCADA**

There has been no new word on the SCADA.

**B. WORK PRIORITY LIST**

Nothing new.

**C. LATE PAYMENT ACCOUNTS**

All accounts are paid.

**D. WATER RATE STRUCTURE**

Nothing new.

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

Newsletter will be sent in May.

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

Nothing new.

**G. FILLING OPEN BOARD POSITIONS**

Nothing new.

**H. VANDALISM AT PUMP HOUSE 3**

Nothing new.

**VIII. NEW BUSINESS**

**A. Water Leaks**

Board discussed the need to approve an amended letter concerning water leaks. Also need to discuss the need for backflow devices.

**IX. ADJOURN**

Meeting adjourned at 7:50pm. Next regular board meeting is April 9, 2019 at the Flathead County Public Library, 247 1<sup>st</sup> Ave. East, Kalispell, MT.