

GREENACRES COUNTY WATER AND SEWER DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 9, 2019 - 6:30 PM

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

I. CALL TO ORDER AND ROLL CALL

Meeting started at 6:55pm. Debbie Dominick (President), Brian Marotz (Vice-President) and Bob Thomson (Secretary-Treasurer) 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 FEBRUARY 12 and MARCH 12, 2019 BOARD OF DIRECTORS

Minutes for both Board of Directors meeting were received prior to the meeting. Bob Thomson moved to accept the February Board meeting notes, Brian Marotz seconded. Motion passed 3-0. Bob Thomson moved to accept the March Board meeting notes, Debbie Dominick 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. Discussion from the report included: 1) none of the leaks for the three (3) customers have been fixed; and 2) there have been several radio failures.

V. FINANCIAL REPORT

Financial report was not received prior to the Board meeting.

VI. CORRESPONDENCE

Debbie Dominick received a call from a customer who has had an estimate water bill for several months, which meant City of Kalispell was estimating the sewer. The customer wanted their radio replaced, which is the crawl space for this particular customer.

Debbie Dominick received a call from a customer about the water shut-off valves sticking way out of the ground. Kevin Severe will be looking into a fix this next summer.

VII. OLD BUSINESS

A. WATER SYSTEM IMPROVEMENT PROJECT

1. SCADA

Nothing new.

B. WORK PRIORITY LIST

Updated listing was sent out prior to the Board meeting. It was reviewed at the meeting.

C. LATE PAYMENT ACCOUNTS

All accounts are paid up.

D. WATER RATE STRUCTURE

Nothing new.

E. DISTRICT COMMUNICATIONS (Web Site/Newsletter)

Debbie Dominick will draft a newsletter to go out in May. Potential announcements include the continuation of the summer months watering rate.

F. EMERGENCY RESPONSE PLAN & VULNERABILITY ASSESSMENT

Nothing new.

G. FILLING OPEN BOARD POSITIONS

Nothing new.

H. VANDALISM AT PUMP HOUSE 3

This topic will be dropped, and Landscaping Project at Pump House 3 will be added for next month.

I. BUDGET 2019

Topic to be dropped.

J. REGULATIONS

Board reviewed the changes for the Regulations as well as the Leak Adjustment form. It was recommended to take off Debbie Dominick's personal cell phone on the form, and only have the District's phone number. Additionally, it was updated where to find the form as well as where to send the documents (forms, pictures, copies of bills) should be sent to the District Board and not the billing office.

RESOLUTION: 60-19. To approve the updated Regulations.

Debbie Dominick moved to approve. Brian Marotz seconded. Motion passed 3-0.

VIII. NEW BUSINESS

A. no new topics

IX. ADJOURN

Meeting adjourned at 7:40pm. Next regular board meeting is May 14, 2019 at the Flathead County Public Library, 247 1st Ave. East, Kalispell, MT.