

**GREENACRES COUNTY WATER AND SEWER DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, MAY 14, 2019 - 6:30 PM**

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

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

Meeting was called to order at 6:33 pm. Debbie Dominick (President), Brian Marotz (Vice-President), Bob Thomson (Secretary-Treasurer), and Linda McDevitt (Board member) were present. Kathy Ake (clerk) was also present. Kevin Severe (Water Operator) was unable to attend.

**II. MINUTES OF APRIL 9, 2019 BOARD OF DIRECTORS**

Notes of the April 9, 2019 Board of Directors meeting was received prior to the meeting. Brian Marotz moved to accept the minutes, Debbie Dominick seconded. Motion passed 4-0.

**III. PUBLIC COMMENT**

No public comments were received.

**IV. OPERATORS REPORT**

Water Operator's report was received prior to the meeting. Brian Marotz expressed thanks for the reporting on the elements (including the radium) & bacteria testing. It was good to see that extra radios were on hand, as well as the fixed customer's leak. Available resources and companies have been provided to a customer with a leak.

Board would like Kevin Severe to put in a back-flow device on the house with septic issues.

**V. FINANCIAL REPORT**

Financial report was received prior to the meeting. Brian Marotz moved to authorize Bob Thomson to open a savings account at Parkside Credit Union, Linda McDevitt seconded. Motion passed 4-0.

**VI. CORRESPONDENCE**

There was no correspondence to relay.

**VII. OLD BUSINESS**

**A. WATER SYSTEM IMPROVEMENT PROJECT**

**1. SCADA**

Nothing new.

**B. WORK PRIORITY LIST**

TO DO list was updated. There was discussion on several tasks on the list.

**C. LATE PAYMENT ACCOUNTS**

All accounts are paid up. No customers have the water shut-off.

**D. WATER RATE STRUCTURE**

Nothing new.

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

Debbie Dominick is drafting the newsletter which includes 1) information that the district will be continuing the summer water rates; 2) how & when the averaging works for billing; and 3) the open Board position. Debbie will send out the draft to the Board members for review prior to sending out to the district.

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

Nothing new.

**G. FILLING OPEN BOARD POSITIONS**

Debbie Dominick will put information about the open position on the Board. Current Board members may also ask around.

**H. REGULATIONS**

Kathy Ake to create PDF and send to Bob Thomson for posting on the web.

**VIII. NEW BUSINESS**

**A. no new topics**

**IX. ADJOURN**

Meeting adjourned at 7:10 pm. Next regular board meeting is June 11, 2019 at the Flathead County Public Library, 247 1<sup>st</sup> Ave. East, Kalispell, MT.