

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT**

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

**MEETING AGENDA**

September 19<sup>th</sup>, 2023

***Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction will be at the conclusion of the meeting or at appropriate times related to the topic under discussion.***

**Per MCA 2-3-103. Public participation -- governor to ensure guidelines adopted**

Location of meeting: **Temple Baptist Church, 313 18<sup>th</sup> St. SW, Great Falls**

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Meet with Katie Brewer, the City's Emergency Manager to discuss ways to to work together to improve community emergency preparedness.

Reading and approval of the minutes of the June 20<sup>th</sup> 2023 meeting and the August 15<sup>th</sup>, 2023 Meeting

**REPORTS:**

Treasurers report- from July 2023 (August not made available yet): Operations balance \$490,540.76  
Maintenance Reserve balance \$51,451.90, Flood Emergency balance \$24,786.66.

O&M Assessments – Commissioner Rogers  
Inspection Report – Commissioner Rogers  
Mowing progress report – Commissioner Rogers  
Pest Control Progress Report - Commissioner Fairhurst  
Drainage Structure & Flap Gate repairs – Commissioner Mares  
Fencing Report – Commissioner Fairhurst  
Status of Annual fiscal report - Commissioner Rogers  
Woody Vegetation Removal Report - Commissioner Rogers  
Lake Drain upgrade status Report – Commissioner Rogers  
Permit required confined space progress – Commissioner Fairhurst  
Pott's summons and complaint against the district - Commissioner Mares

**UNFINISHED BUSINESS:**

File Storage options.	Bid by Andre Excavations to build a pad out of asphalt milling	\$3,000.00
	Montana Shed 8x16	\$9,853.00
	Conex Lease return \$4,600.00,	Conex Used \$3,700.00 Conex New \$5,400.00

Video monitoring of staff gauge.

**NEW BUSINESS:**

Proposal to move the access gate near Thares to a new location to the west and to install wire gate with lock on the west side of the 323 drainage ditch

Proposal for T & L painting to refinish the flap gates at stations 311, 280, 252, 247 and 216 for a cost of \$12,500.00. Mike Andre to prop open the flap gates or remove them if propping is considered too dangerous at time and material as part of his approved work list.

**PUBLIC COMMENT:**

Invoices to be paid: Commissioner Mares \$158.62, Commissioner Rogers \$158.62. Fairfield Fence \$14,149.40 Janet Fulmer (Ooma) \$34.64,

Adjourn; Time \_\_\_\_\_



**Building Design:** NA

**Model:** 8x16x7 A-FRAME TALL WALL

**Total Building Price:** \$9,852.90

**Sales Tax:** \$0.00

**Order Total:** \$9,852.90

[Show Details](#)

#### Quote

20ft Used Container currently in stock, red in color 3,700.00

20ft Used Container currently in stock, light gray lease return (high handles and lock box) 4,500.00

20ft Used Container currently in stock, light gray lease return (high handles and lock box for security) vault style door 4,600.00

-above are unique style and can not be duplicated, if sold in meantime they can not be purchased, they are one of a kind

20ft New Container multiple colors available to order, (high handles and lock box for security) 5,200.00

20ft New Container multiple colors available to order, (high handles and lock box for security) 5,400.00

-above two price varies depending on options..number of vents and type of handle (easy open..which is extra long for more leverage)