

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

Wednesday December 20th 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: **DES 521 1st St SW, Great Falls, MT**

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Reading and approval of the minutes of the November 21st, 2023 meeting.

COMMITTEE REPORTS:

Treasurers report- from October 2023: Operations balance \$473,004.74, Maintenance Reserve balance \$52,147.53, Flood Emergency balance \$25,121.23. (November not available at time of publication)

- Inspection Report – Commissioner Rogers
- Mowing Proposal Report – Commissioner Rogers
- Pest Control Progress Report - Commissioner Fairhurst
- Drainage Structure & Flap Gate repairs – Suspended
- Fencing Report – Commissioner Rogers
- Status of Annual fiscal report - Commissioner Mares
- 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 Rogers
- Status of court report – Commissioner Mares
- File Storage Status report – Commissioner Rogers
- Internet/WEB page status report - Commissioner Rogers

UNFINISHED BUSINESS:

1. Approve FY 22-23 fiscal court report.

NEW BUSINESS:

1. Western Enterprises has submitted a bid for tree and dead fall removal along segments of the levee. The bid is broken down into twelve areas with a separate bid for each area. Total bid is \$35,270

1. Area behind Croxford's.....	\$11,800	7. Storage Shed.....	\$ 250
2. End of 14 th St SW.....	\$ 5,200	8. Watson coulee outlet.....	\$ 1,450
3. 14 th St SW levee.....	\$ 620	9. Approx 29 th St SW.....	\$ 625
4. 5 th Ave SW access road.....	\$ 2,800	10. 32 nd St SW.....	\$ 5,600
5. Station 216 olive trees.....	\$ 1,300	11. Station 323 channel.....	\$ 1,200
6. West of station 216.....	\$ 625	12. Wadsworth Access Road....	\$ 3,800

2. Repair river side access road from 275+50 to 280+50. Andre's bid is \$3000.00

PUBLIC COMMENT:

Invoices to be paid: Commissioner Mares \$158.62, Commissioner Rogers \$158.62, Fairfield Fence \$2,414.30 State Fund \$51.54, MDOR Late fees \$50.19, Chuck Rogers reimbursement \$170.77, Year end IRS 941 Payment \$_____, Year end MW3 payment \$_____.
(year end taxes not available at time of publication.)

Adjourn; Time_____