

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

July 18th, 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 18th St. SW, Great Falls

Time: 7:00 PM

Call to Order: Chuck Rogers, Chairperson

Roll Call:

Guest: Josh Sommer, PE, Great West Engineering, Inc.

City Storm Water Master Plan - Watson Coulee Drainage

Lake Drain Sta. 344+50 Outlet Improvements Project

Reading and Approval of the Minutes of the June 20th, 2023, Meeting

REPORTS:

Treasurers Report – Operations Balance \$, Maintenance Reserve Balance \$, Flood
Emergency Balance \$, Taxes Receivable \$

Inspection Report – Commissioner Rogers

Emergency Preparedness Report – Commissioner Mares

Spraying Progress Report – Commissioner Rogers

Mowing progress report – Commissioner Rogers

Pest Control Progress Report - Commissioner Fairhurst

Drainage Structure & Flap Gate Repairs - Commissioner Rogers

Fencing Report – Commissioner Fairhurst

Woody Vegetation Removal Report – Commissioner Mares

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:

Purchase spraying and mowing equipment for landscaping by the district.

Obtaining and sitting a storage container or building to house the district's archived files.

Remote video monitoring of the District staff gauge accessible to the public.

NEW BUSINESS:

Motion to hire Fairfield Fence to install new security fencing at 6th St SW and Croxfords.

Invoices to be Paid: Commissioner Mares \$158.62, Commissioner Rogers \$158.62

Adjourn: Time _____