

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

January 9th, 2023

- Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls
- Time: 7:00 PM
- Call to order: Kelly Manzer, Chairperson
- Roll call
- Change of Chairperson
- Commissioners Meeting Dates
- Treasurer's Report:
 - Cash Balance as of November 30th, 2022: **\$24,040.62**
 - Operations & Maintenance Balance as of November 30th, 2022: **\$478,971.22**
 - Restricted Balance as of November 30th, 2022: **\$37,180.66**
 - Tax Payment Receivables Outstanding as November 30th, 2022: **\$41,146.65**
 - Warrants Paid November 2022: **\$475.86**
 - Warrants Paid December 2022: **\$9,668.26**

Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction at the conclusion of the meeting or at appropriate times.

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

1. District Operations & Administration

- a. Fiscal Year Proposed Budget & Assessments
- b. News Post Cards

2. Project Operations & Maintenance

- a. Project Improvements
 - i. 408 Permit Filing - Wadsworth Lake Drain Outfall Structure
 - ii. 5-Year Pipes Inspections – Due in 2025
- b. Project Maintenance / Inspections / Reviews / Patrols
 - i. Corps Semi-Annual Maintenance Checklists
 - ii. Annual Contractors
 - iii. Permission/Release Liability Forms, Access Pass(es), Access Policy, et.
 - iv. Fencing Repairs
 - v. Drainage Structures

3. Other Items

- a. Taylor Transportation Office Contract

Approve Invoices: Andre Excavation & Sewer Service \$1,800.00 (Exercise Gates); January Payroll: Clyde "Scott" Lankford \$158.62, Kelly Manzer \$158.62, Charles Rogers \$158.62

Adjourn:

Next Meeting: Tuesday, February 7th, 2023, unless otherwise noticed.