

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT  
409 14<sup>th</sup> Street SW, Suite #2  
Great Falls, Mt. 59404  
FEBRUARY 4, 2020  
WORK SESSION MINUTES

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- Location of meeting: 409 14<sup>th</sup> St. SW, Suite #2
  - Call to order: 7:00pm
  - Roll Call: Present: Commissioners Nicky Putnam, President, Kelly Manzer and Chuck Rogers, Administrator Sandy Mares, Secretary Janet Fulmer.
  - Reading of minutes: January 2020 approved and signed.
  - Treasurer's report: Cash balance as of 12/31/20 is \$357,987.11. O&M balance is \$39,831.27. Amount available for 2020 pipe inspection \$56,163.16.
1. Contractor's info/requests: Bug Doctor will start earlier this season-April/May-weather permitting. Both gopher and badgers are addressed as they inspect the levee. Dr. Lawn will start mowing and spraying earlier this year. A schedule is being prepared by Dr. Lawn and the District will be notified of tentative dates for both mowing and spraying. District is to be notified when the contractor is on levee.
  2. RFP bids received: (24:50-1:35) Bids received from Great West, KLJ, and TD&H. Proposals were compared by each item of work to be done. A meeting with each individual firm will be requested before a final decision is made.
  3. 2020-2021 budget: Deferred to special work session February 10, 2020.
  4. Secretary position: Agreement signed with Janet Filmur and is available at District office.
  5. Beaver trapper: Former trapper Casey Smith was contacted and is looking for keys to return to District. No response regarding contact with former trapper Beau Bokma. Current trapper is waiting for shore ice to melt and he can get back to setting traps. Has trapped 14 beavers to date. Trapping ends April 15.

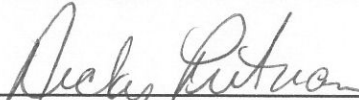


6. Waterman update: Waterman received photos. No final correspondence received as of this date by District.
7. Wadsworth lake drain: Meeting to be set with City division responsible for lake drain to meet at lake drain to discuss concerns and solutions.
8. Dale Sweger deer/fence concerns: Mr. Sweger will be asked to contract FWP regarding his concerns about the deer.
9. Other items: Power line near group irrigator pumps will be checked again to be sure it is not a danger to maintenance equipment when working on the levee.

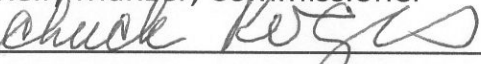
- Public comments: none
- Approve Administration worksheet
- Issue warrants: Payroll, Spectrum, Sandy Mares
- Adjourn: 9:10 pm

Date Approved 3 / 3 / 2020

West Great Falls Flood Control & Drainage District

  
\_\_\_\_\_  
Nicky Putnam, President

Kelly Manzer, Commissioner

  
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Chuck Rogers, Commissioner

