

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

409 14<sup>th</sup> Street SW, Suite #2

Great Falls, Mt. 59404

NOVEMBER 5, 2019

WORK SESSION MINUTES

RECEIVED

JAN 9 2020

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- Location of meeting: 409 14<sup>th</sup> St. SW, Suite #2
- Call to order: 7:03pm
- Roll Call: Present: Commissioners Nicky Putnam, Chairperson, Kelly Manzer. Sandy Mares, Administrator.
- Reading of minutes: Read and corrections noted on Oct. minutes (no copy avail to sign) June 13, July 9, and August 6 minutes corrected by hand and signed.
- Treasurer's report: O/M balance as of 10/31/2019 is \$49,223.29
  1. Commissioner for Division A: Position is still open.
  2. Meeting with attorney Kirk Evenson: Retaining an attorney was again discussed and will no longer be pursued.
  3. Secretary position: Job description again discussed and can be found in bylaws and on computer.
  4. Waterman/Andre' update: Andre' will-weather permitting- take new pictures of frames and note station no. to be sent to Waterman for their opinion on need for replacement.
  5. Circle B/woody vegetation: Circle B will be on levee-weather permitting-as needed for woody vegetation/Russian Olive removal.
  6. Beaver trapper: Trappers have removed 12 beavers to date. Will continue trapping as needed.
  7. Levee vehicle: Government auctions to be looked at next spring for a used vehicle to be only used on the levee.

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Cascade County, Rina Ft Moore - Clerk & Recorder



8. 5 yr. pipe inspection: RFP and bids will be put together by end of December for the pipe inspection. Work to be completed and final report to Corp. of Eng. by May 2020.

9. Other:

- a) Kelly to contact Lonnie at City Park & Rec. about water needs at Wadsworth.
- b) Mr. Dewar made a request for the District to fill the collector ditch behind his rental house. He needs to file a request with the District to be forwarded to the Corp. of Eng. for approval before any change can be done. Mr. Dewar also requested the District hire a person to open/close valve in the manhole for his irrigation system. The maintenance of the manhole is the property owner's responsibility.
- c) Kelly has a new email address to use for her District correspondence.

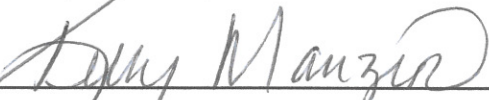
- Public Comment: No comments
- Administrative worksheet: none
- Warrants issued: Payroll, Spectrum, Dr. Lawn
- Adjourn: Meeting adjourned 8:40pm

Date Approved 1 / 7 / 2020

West Great Falls Flood Control & Drainage District

  
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Nicky Putnam, Chairman

  
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Kelly Manzer

