

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
409 14TH Street SW #2
Great Falls, Mt 59404
WORK SESSION MINUTES
SEPTEMBER 1, 2020

- Location of meeting:
- Call to order: 7:01pm
- Roll Call: Chuck Rogers, President, Kelly Manzer, Scott Langford, Janet Fulmer, Sandy Mares
- Approval of minutes: July 17, 2020 -Approved, August 10, 2020 - Approved
- Treasurer's report: Cash in bank as of July 31, 2020 is \$352,642.29. O&M disbursements for August 2020, \$18,043.53.
- **Public comments will be taken on each agenda item as it is discussed.**

1. District Administration:

A. Job duties:

- i. Chairperson:
 - ii. Commissioners: Discussion to communicate more between Commissioners during the month to keep each other informed. Kelly does not feel it is necessary to communicate until the next work session.
 - iii. Administrator: Kelly asked that Janet assume duties of the Administrator and Sandy no longer be Administrator. Kelly made motion for Janet to assume all duties of Administrator, Scott seconded.
 - iv. Secretary:
- B. Post office box: Scott to talk with Taylor's about how they handle the mail and get costs for P.O. Box.
- C. Posting of meeting notices: Janet will post on Web, Smith's and Albertson's. Kelly said the Facebook is connected to the website and she has password and will talk with Katie and Janet about Facebook.

2. Maintenance and inspection updates:

- A. Weed and woody vegetation spraying: Russian Olive trees need to be cut and hauled off.
- B. Annual mow & trim: Contractor is working on levee. Chuck will keep info posted. OK to release check.
- C. Burrowing animals: Bug Doctor will check later this fall for any activity and monitor for holes.
- D. Fencing: Fence/post by trestle possibly was blown down. Chuck has fixed the problem. Dr. Lawn will work with Chuck as to locations for possible gates. Scott will work with fence contractor after decision is made on locations
- E. Wadsworth Lake: Lake drain will be flushed one more time this fall.

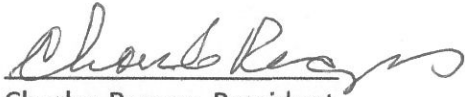


3. Other business:

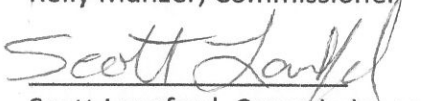
- A. Stem guides: Email received from Waterman for more info on stem guides. Chuck will forward needed info.
 - B. Pipe inspection report of needed repairs: Will be on agenda for the October meeting.
 - C. Upgrade to lake drain: Will be on next agenda.
 - D. End of 5th Avenue SW: Scott will notify persons responsible for placing gravel pile in front of District gate at end of 5th to move pile away from gate entrance.
 - E. Donation for Watershed: Deferred
 - F. Petition: Lynn Baker has filed a motion to dismiss the motion against the District for compensation.
- Public comment: Mr. Dewar has had conversations with neighbors about coming to meetings. They don't like coming to the Taylor building. Should find another place. Should charge \$2500.00 a month to Taylor for using District land.
 - Warrants issued: Payroll, Spectrum, Auto Trim Design
 - Adjourn: 8:47 pm

Date Approved 11/13/20

West Great Falls Flood Control & Drainage District


Charles Rogers, President

Kelly Manzer, Commissioner


Scott Langford, Commissioner

K

