



WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT  
409 14<sup>th</sup> STREET SW, SUITE #2  
GREAT FALLS, MT. 59404  
WORK SESSION MINUTES  
SEPTEMBER 3, 2019

- Location of meeting: 409 14<sup>th</sup> St. SW, Suite #2
- Call to order: 7:00 PM
- Roll Call: Present: Commissioners Eric Bailey, Pres., Nicky Putnam, Kelly Manzer, Sandy Mares, Administrator. Guests: List of guests attached.
- Approval of minutes: Minutes approved as corrected. Motion to approve minutes as corrected Eric Bailey, so moved Kelly Manzer.
- Treasurer's report: Motion made to accept Kelly Manzer, seconded Eric Bailey.
  - ❖ Old Business:

- 1) Contractors inspection report: Levee was inspected by Eric and Nicky.
  - Mowing: Note was made of areas that still need attention. Overall the mowing was satisfactory.
  - Spraying: 1<sup>st</sup> application to be done in the fall by Doctor Lawn. The 2<sup>nd</sup> application will be done early spring of 2020.
  - Rodents: Bug Doctor has completed rodent control and drone survey.
  - Future maintenance: The District is still looking for a trapper for the levee.
  - Wood removal: Woody vegetation, downed trees, high water debris, etc. to be removed by Circle B.
- 2) Approve invoices for contractors: Dr. Lawn \$14,832.00 Circle B \$5,000.00 Bug Doctor \$8,800.00 Andre Excavation \$4,225.41.
- 3) Waterman contact/info: Jay Belt of Waterman Enterprises was provided with photos taken by Mike Andre' of gates/frames that may need replacing. Mr. Belt indicated there was 10-20 years of life left from what he could see. He requested more pictures to verify and would notify the District in writing his recommendations for the gate/frames.
- 4) Maintenance vehicle: Nicky has contacted Johnson Dist. about a utility vehicle to use to



monitor the levee. The vehicle is a 2015 Club Car for a cost of \$5,800.00. Suggestions made to purchase a used vehicle from a government agency. Further discussion deferred to October 1, 2019 meeting.

5) Board concerns: Commissioners discussed conflicts and concerns between the Commissioners. Eric Bailey submitted his resignation effective September 4, 2019.

- Administrative invoice: None
- Issue Warrants
- Adjourn: 9:24pm

Date Approved 10/1/19

West Great Falls Flood Control & Drainage District

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Eric Bailey, President

Nicky Putnam  
Nicky Putnam

Kelly Manzer  
Kelly Manzer

SEPT 3, 2019

| NAME         | ADDRESS                       |
|--------------|-------------------------------|
| MARTY NELSON | 5270 14th S.W.                |
| JOHN RUMMEL  | 2015 3 <sup>RD</sup> AVE SW   |
| DALE SWEGEL  | 924 14th ST SW                |
| T. A. Dewar  | 734 145 St                    |
| Red Jones    | 603 14th ST S.W.              |
| Kyle Baker   | 2527 1 <sup>ST</sup> AVE S    |
| BARB HERRIG  | 601 14 <sup>th</sup> ST. S.W. |
| Alan Herrig  | 601 14 <sup>th</sup> ST. S.W. |

|                    |                        |
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