

## Meeting Minutes - Greenway Service District – February 14, 2019, Butte

- I. Call to Order
- II. Board Members: Chas Ariss, Kay Eccleston, JP Gallagher, Jeremy Grotbo, Mike Huotte, Milo Manning, Lou Parrett  
  
Staff/Consultants: Joel Gerhart, Collette LeMieux, Pat Reardon, Dori Skrukud
- III. Approval of Minutes – The Board approved the February 14, 2019 meeting minutes. JP/LP
- IV. Items Not Addressed on the Agenda – Dori reported that she had sent budget-related information to the Board members to consider at the April meeting. She also requested that JP Gallagher look at a maintenance budget for the next fiscal year. Milo referred the Rocker Water and Sewer surcharge discussion to the end of the meeting.
- V. Project Updates
  - a. Railroad Discussions: Collette will complete the technical memos and changes to the preliminary drawings, based on the meeting with Brant Pierson, BNSF.  
  
Dori will set up a meeting in Anaconda, with Bill Everett, Anaconda's Chief Executive, along with the Anaconda representatives on the Greenway Board. The Highway 1 Underpass project will be discussed. Chas Ariss suggested a meeting with ADL personnel and board members before we set up a meeting with MDT. The next regular meeting in Anaconda with MDT personnel is May 6, 2019.
  - a. Land Discussions  
  
Dori will set up a meeting with Dan Callaghan and Dan Olson to review the presentation before scheduling the Council presentation. She will also meet with the Peterson's, as she expects them to comment at the Council meeting.  
  
Dori enlisted Randy O'Leary at Montana Abstract to complete title work on the Stuart Townsite right-of-way. He has identified all owners of property (but has not found a record of the right-of-way ownership, nor has he found a record that the right-of-way has been abandoned. He has a call in to the Road Department in Anaconda. Crossing at this section corner is an alternative to avoid the Butana property completely and install the trail on DEQ property to the east. The ownership at the "corner" needs to be researched for access. Dori discussed the review that Pat Reardon made of the ownership in the Stuart Townsite. Ownership of R/W in Deer Lodge County does not appear on the MT Cadastral data, nor with the Department of Revenue. Dori spoke to Myrna Grenn, MT DOR, who was in the Anaconda office. She suggested that MT Abstract may have more information, as they had recently done some research in the area.  
  
Dori discussed the Ueland appraisal – the purchase price for the acreage is \$280,000.00. Pat Reardon will review the appraisal for the Board and report back as to his opinion and recommendations.  
  
The ARCO transfer to DEQ is still pending.
- VI. Rocker Water and Sewer Surcharge – Dori provided the Board with the letter from DOWL regarding the commercial status of the Rocker Trailhead and how the charge was calculated. The Board requested additional information as to relates to this "commercial" designation. Dori will request this information.

VII. Adjourn/Next Meeting – April 11, 2019 - Butte – 1101 S. Montana Street