

**High Meadow Ranch Water District
Board Meeting
June 15, 2023
Meeting began at 6:10 PM**

Location: Richard Smythe Wellhouse, 165 Sauk Trl, Boulder, WY 82923

Attendance: Glenn Whicker, Cory Gale, Rand Rhodes
Guests: Dustin Ensminger, David Villella, Jeff Shuckra via ZOOM
Not in Attendance: Laura Whicker, Richard Smythe

Minutes: Cory made a motion to approve the May minutes. Rand 2nd. All in favor.

Water Operator:

Water Testing: All tests came back good.

Usage: The average flowrate is 33 GPM. In May, we used 1.47 million gallons of water.

Maintenance Log:

The SCADA Administrator installed the VPN. He will begin programming for the time of use during the power saving.

We received our fire hydrant meter back from the HOA. They used it to water and repair the roads for the Summer.

Jorgensen received water tap installations for 24 S Sioux Trl and 151 Meadowlark.

Jorgensen received one complaint on 16 E Shoshone Trl on a water issue.

Jorgensen repaired a meter pit extension due to snowplow damage.

Phase III Update: The Board received paperwork from the State and the Board signed.

Pay Requests: none

90 Merrimac Update: Jeff Shuckra attended the meeting via Zoom and his contractor, David Villella, attended in person. Jeff and David explained the situation and believes that Jorgensen is at fault and marked the mainline incorrectly. This subject will be continued in the July meeting.

Coil Thaw Meter Pit Cost: An email was sent out from Jorgensen to the Board on the cost to purchase retrofit parts for the thaw bypass on meter pits.

Jorgensen Updated Yearly Contract: The Board signed the agreement with Jorgensen for a year. The Board called Laura via the phone with the speaker on. Rand motioned to accept the contract. Laura 2nd. All in favor.

Navajo Path Valve Stand: This stand was damaged by emergency personnel excavating to rescue a person. The Board agreed to pay for the damaged parts, which is approximately \$180. Laura had turned in a letter to the Board on this issue. In the letter, Laura motioned to pay for the parts. Rand 2nd. All in favor.

Financial Report:

Presentation of Bills: There was no packet given to the Board by the bookkeeper. The Board will meet at Julie Maxam's office to sign checks and pay this month's bills.

Bank and Financial Statements: There was no packet given to the Board by the bookkeeper. This will be discussed in July's meeting.

"Ask Jorgensen": There was no packet given to the Board from the bookkeeper so there were no questions to ask Jorgensen.

Wilson Brothers Refunding HMRWD Update: The check was received.

Old Business:

Motor Sales at Sauk Wellhouse: The check has not been received as of this time. They called on June 14th. The check was returned to them because they had the incorrect address. A new check will be sent in the mail.

New Business:

Wetco Contract: Rand motioned to accept the contract with Wetco. Cory 2nd. All in favor. Glenn signed the contract.

Cummins Contract: Rand motioned to accept the contract with Cummins. Cory 2nd. All in favor. Glenn signed the contract. The budget changed to \$1769.00 per year.

Liability Insurance Change: The insurance raised their rates to \$2431.00 per year for liability to cover the Board. Rand made the motion to accept \$2431.00. Cory 2nd. All in favor.

Motion to Adjourn: Rand made a motion to adjourn the meeting. Cory 2nd. All in favor. The meeting ended at 7:21 PM. The next meeting will be July 20, 2023, at 6 PM.

Respectfully Submitted,

Glenn Whicker, President (acting Secretary)

Cory Gale, Manager at Large