

**High Meadow Ranch Water District  
Board Meeting  
August 24, 2023  
Meeting began at 6:14 PM**

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

**Attendance:** Glenn Whicker, Laura Whicker, Richard Smythe, Cory Gale, Rand Rhodes  
Guests: Kolter Booth, Brian Gray, Jeff Shuckra via ZOOM

**Minutes:** Rand motions to accept the July minutes. Cory 2<sup>nd</sup>. All in favor

**Water Operator / Engineer Report:**

**Water Testing:** Several different water tests have been taken to date and all are good.

**Usage:** The current flowrate is 44 GPM. In July, there were 2.36 million gallons of water used.

**Maintenance Log:**

SCADA – They are continuing work on computer programming.

Navajo Path Curb Box Replacement – Waiting for a contractor to complete the work.

Tank Inspection – Waiting for a definite date.

Miscellaneous – There have been 7 new water service installations with 2 more applications. There have been two water turn-ons and one water turn-off. Inspections and maintenance are continuing throughout the summer.

**Phase III Update:** The bid advertisement is still on schedule for November 2023.

**90 Merrimac Update:** Jorgensen had the survey done on the property with photos. The meter pit is within the easement. Rand motioned to retract the previous decisions after this information was presented. Richard 2<sup>nd</sup>. All in favor. Rand motioned to leave the meter and meter pit where it is currently located. Laura 2<sup>nd</sup>. All in favor.

**Voltage Alarms Update:** Rocky Mountain Power is still trying to resolve the issue.

**Financial Report:**

**Presentation of Bills:** Rand presented the invoices and checks that needed double signatures.

**Bank and Financial Statements:** Rand went over the statements.

**ACH Program:** Rand is still working with the County on this.

**Old Business:**

**Weeds Update:** Glenn is still waiting for bids.

**New Funding from the State:** Glenn is still waiting to hear back from Beth Blackwell

**New Business:**

**Meter Pits:** All in-stock parts are gone. Rand motioned to buy five meter pits. Cory 2<sup>nd</sup>. All in favor.

**Motion to Adjourn:** Laura motioned to adjourn the meeting. Cory 2<sup>nd</sup>. All in favor Meeting ended at 7:10 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President