

**High Meadow Ranch Water District
Board Meeting
February 15, 2024
Meeting began at 6:09 PM**

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

Attendance: Glenn Whicker (via Zoom), Laura Whicker (via Zoom), Rand Rhodes, Cory Gale, Richard Smythe
Guests: Dustin Ensminger

Minutes: Richard motioned to approve the January meeting minutes. Cory 2nd. All in favor.

Water Operator / Engineer Report:

Water Testing: Water tests came back good. Jorgensen is still awaiting the EPA 2024 requirements. The lead requirements will be uploaded to the HMRWD website.

Usage: In January, there was 1 million gallons of water used. The Current Average Flowrate is 22.49 GPM.

Maintenance Log: A plastic check valve was installed when working on the water project. Jorgensen replaced it with a brass check valve and added a ball valve. There was one water turn-on on Merrimac.

Operations Report: The first meter pit order should be arriving at any time. All parts for water service lines except for meter pits are in stock for those that are paying for a water tap.

The results for the power monitoring device from Rocky Mountain Power came in. The results show no issue of incoming power.

SCADA: A few items are still to be completed.

Phase III Update: The project will begin as soon as the frost is gone from the ground and all parts have arrived.

Financial Report:

Presentation of Bills: Rand presented the invoices and checks needing double signatures.

Transfer of Money: The HMRWD received \$1346.92 from the County and just under \$18,000.00 from loans. Richard motioned to transfer \$17,916.56 from the Operating Account to the Loan Repayment Account. Laura 2nd. All in favor. Rand will transfer the money.

Bank and Financial Statements: Rand went over the statements.

Old Business:

Weeds: Glenn requested 2 Bids for weed removal around both well houses. The bids will be presented in the March monthly meeting.

Ordering Microsoft 365: Rand discussed which software would be best. The Board agreed to get the basic software for Teams. Rand will get this sent up.

Chlorine Order: This is still on the table. It will be discussed in the March meeting.

Motion to Adjourn: Rand made a motion to adjourn. Richard 2nd. All in favor. Meeting ended at 7:03 PM. Next meeting will be March 21, 2024, at 6 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President