

High Meadow Ranch Water District
Board Meeting
March 21, 2024
Meeting began at 6:13 PM

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

Attendance: Glenn Whicker, Laura Whicker, Cory Gale, Rand Rhode, Richard Smythe
Guests: Dustin Ensminger, Taylor Gordon with Streamline via ZOOM

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

Water Operator/Engineer Report:

Water Testing: Water tests came back good.

Water Usage: In February, 1.07 million gallons of water were used. The current flowrate is 24 GPM.

Maintenance Log: Maintenance of equipment has been scheduled throughout 2024. The representative for the Mueller Fire Hydrants is in possession of the tool to work on the hydrants.

No 811 requests. Two water turn-ons were requested.

Rocky Mountain Power will install another monitor in June to help troubleshoot the power issue.

Meter Pit Order: The 1st order of five meter pits have finally arrived. The 2nd shipment is still on backorder and due in April 2024.

PVC Pipe Samples: A representative from iPVC offered free samples of two 10 ft pipes in 4 inch and 8 inch. Dustin recommends the Water District purchase two 8-inch couplers. Rand made a motion to purchase two 8" couplers. Richard 2nd. All in favor.

SCADA: The SCADA system doesn't have an automated clock to compensate for Daylight Savings Time. It must be done manually.

Wilson Bros. Schedule: They will have a schedule after the preconstruction meeting takes place.

Financial Report:

Presentation of Bills: Rand went over and presented to the Board the invoices and checks that need double signatures.

Transfer of Money: Laura made a motion to transfer \$7106.58 from the Operating Account to the Loan Repayment Account. Richard 2nd. All in favor.

Bank & Financial Statements: Rand went over the statements with the Board.

Determine Tax Revenue: Rand motioned to keep \$143.15 for loan 1, \$79.00 for loan 2, and \$79.00 for loan 3. Richard 2nd. All in favor

Budget: Currently homeowners are paying \$450 for water users, and \$45 for non-water users. There is a possibility of a 10% increase as suggested by the State.

Old Business:

Weeds: Glenn is still waiting for bids. This will be discussed in the April meeting.

Microsoft 365: Rand ordered a subscription and uploaded it to the laptop.

Streamline Web Design: Taylor Gordon joined the meeting via ZOOM. He gave a quick overview to the Board. The discussion will continue.

Teams Subscription: Rand set up the Teams subscription. The ZOOM subscription will expire the beginning of April 2024.

Chlorine: It is unknown at this time if Jonah Energy will split the cost of the chlorine, but it most likely will not go through.

New Business:

19 Hawk Path Drainage: The homeowner at 19 Hawk Path was complaining about a drainage issue and is blaming the construction from Phase II. Glenn, Cory, and Dustin will go look at the property when the homeowner returns home from being out of town.

14 N Shoshone Trl: The homeowner has a failing well and was requesting to make payments on a tap. The Board agrees to not accept payments on a tap.

Training: Laura and the State are still trying to find Richard's certification for attending the required State training. Dustin will have to get the training. Dustin has also decided not to be on the Board due to a conflict of interest.

Motion to Adjourn: Laura made a motion to adjourn the meeting. Cory 2nd. All in favor. Meeting ended at 8:34 PM.

Next meeting will be on April 18, 2024, at 6 PM.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President