

High Meadow Ranch Water District
Board Meeting
June 20, 2024
Meeting began at 6:04 PM

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

Attendance: Cory Gale, Rand Rhodes, Glenn Whicker, Laura Whicker, Richard Smythe
Guests: Dustin Ensminger, Sara & Michael Taranto (via phone)

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

Water Operator / Engineer Report:

Water Testing: All tests came back good.

Usage: In May, 2.2 million gallons of water were used. The current average flowrate was 50 GPM.

Maintenance Log: Maintenance on equipment is up to date. There have been twenty-one 811 call tickets. There have been 4 water turn-ons.

Old Sauk Well house: Jorgensen has noticed a whining noise at the wellhouse. They found nothing hot to the touch. They recommended SCADA to check into the issue.

Faulty Curb Stop: A faulty curb stop damaged two water meters. Credit was issued for the faulty equipment.

Distribution Valves: HOA will be invited to the July monthly meeting to discuss this subject since it affects both boards.

Phase III Update: Everything is still on track.

Cummins Contract: Laura made a motion to accept the agreement of \$1973.36 for 2024. Richard 2nd. All in favor.

Wetco: Laura made a motion to accept the agreement for \$6200 for a year including 2 visits per year and 10 hours per month with nothing extra. Rand 2nd. All in favor.

Jorgensen: Rand made a motion to accept the \$11,000.00 per month for the Jorgensen agreement. Cory 2nd. All in favor.

Pay Requests: Dustin handed out paperwork to be signed for Phase III.

Financial Report:

Presentation of Bills: Rand went over invoices and passed out checks needing double signatures.

Transfer of Money: Laura made a motion to move \$39,296.73 from the operation account to the loan repayment account. Cory 2nd. All in favor.

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

Budget: Because of the due date of the Budget in July, the Board changed the monthly meeting from July 18th to July 11th so that the 2024-2025 Budget can be finalized with a resolution signed by the Board.

Old Business:

19 Hawk Path: This project has been completed.

Black Mountain Software / Town of Pinedale: No update on this. It will be discussed in July's meeting.

New Business:

5 S Navajo Water Tap: Sara and Michael Taranto called into the meeting to discuss connecting to the water system. They are technically outside of the subdivision. Laura made a motion to accept their water tap fee application into the district which will include \$301.15 special assessment taxes in the water bill. Rand 2nd. All in favor.

Motion to Adjourn: Laura motioned to adjourn. Richard 2nd. All in favor. The meeting ended at 8:08 PM.

The next meeting will be July 11, 2024, at 6 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President