

**High Meadow Ranch Water District
Board Meeting
October 17, 2024
Meeting began at 6:04 PM**

Location: Richard Smythe Well House, 165 Sauk Trl, Boulder, WY 82923

Attendance: Glenn Whicker, Laura Whicker, Cory Gale, Richard Smythe, Rand Rhodes
Guests: Kolter Booth, Trista Coble

Minutes: Cory made a motion to accept the September meeting minutes. Rand 2nd. All in favor.

David Parks: Will table until November. We discussed his invoice and reviewed the website. At this time, the website is not an option but we could come back to it at a later date.

Water Operator / Engineer Report:

Water Testing: All tests came back good.

Usage: The current flowrate is 39 GPM. The gallons of water used in September were 1.72 million.

Maintenance Log: All equipment has been maintained for 2024. There have been 8 new water installations for this year. Only one water turn-off and eleven 811 tickets. The reservoir hatch hasp was repaired so it will close properly.

Storm Damage to Well House: One piece of siding has been ordered through Pinedale Lumber. It is 8 weeks out from delivery.

Phase III Update: Teletractors will begin working on the roads next week. The fencing around the old Sauk Well has been installed but waiting on the fence to be grounded.

White Mountain Water & Sewer: They are not interested in taking on HMRWD.

Tim Wells HOA Switch: It will cost less than \$200 to install a manual HOA switch. Rand made a motion to purchase the HOA Switch. Cory 2nd. All in favor. The HOA Switch will be ordered.

The ISO Hydraulic Study: The study should be complete and turned in.

Pay Requests: Glenn and Richard signed the pay requests.

"No Dig" Policy: Rand made a motion for Wilson Bros. to work during the "No Dig" Policy through December 1, 2024. Cory 2nd. All in favor.

Financial Report:

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

Transfer of Money: Laura made a motion to transfer \$30,115.07 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.

New CD: This will be held off until November's meeting.

Old Business:

City of Rock Springs: This subject is still up in the air. It is currently at their attorney's.

Motion to Adjourn: Laura motioned to adjourn. Rand 2nd. All in favor. The meeting ended at 7:47 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President