

**High Meadow Ranch Water District
Board Meeting
January 16, 2025
Meeting began at 6:03 PM**

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

Attendance: Cory Gale, Rand Rhodes, Glenn Whicker, Laura Whicker, Tony Latimer
Guests: Kolter Booth

Minutes: Cory approved the December 2024 minutes. Tony 2nd. All in favor

Water Operator:

Water Testing: The water tests came back good.

Usage: December used 935,000 gallons of water. The current average flowrate is 21 GPM.

Maintenance Log: A list for the 2025 maintenance for equipment has been created. There were 2 water turn-offs. A water temperature probe is needed to help monitor water temperature. It would be connected to SCADA.

Pay Requests: Glenn and Cory signed the paperwork.

Financial Report:

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

Bank and Financial Statements: Rand went over the statements.

Bank Cards: Bank Statements to Change from Bank of Jackson was passed around for Board members to sign so that Tony could be added and Richard removed from the bank account.

Old Business:

Diamond/Kemmerer Joint Power: Will discuss in February

David Parks: Will discuss in February.

New Business:

Handheld Meter Reader: Kolter will reach out to discuss this and it will be on the February agenda.

Motion to Adjourn: Laura made a motion to adjourn. Rand 2nd. All in favor. The meeting ended at 6:42 PM.

The next meeting will be February 20, 2025, at 6 PM.

Respectfully submitted,

Laura Whicker, Secretary

Glenn Whicker, President