

**High Meadow Ranch Water District
Board Meeting
5-15-2025
Meeting began at 6:06 PM**

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

Attendance: Laura Whicker, Cory Gale, Rand Rhodes, Tony Latimer
Guests: Dustin Ensminger
Not in Attendance: Glenn Whicker

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

Water Operator/ Engineer Report:

Water Testing: A couple of different tests were taken. One came back good. Jorgensen is still waiting for the other test to come back.

Usage: In April, 1.17 million gallons of water were used. The current average flowrate is 26 GPM. The water usage is slowly rising because of warmer weather.

Maintenance Log: Eleven tickets for 811. Two water turn-ons. The maintenance for PRVs has started.

Phase III Update: Wilson Bros. is scheduled to come back to the subdivision from the end of May to the beginning of June. Luke Barron will be the Jorgensen employee to watch over the finish of the Phase III project.

Sensus Agreement: Rand made a motion to agree to the Sensus Agreement of \$3700 per year. Laura 2nd. All in favor.

Wetco Service: Laura made a motion to accept \$6280 for the Wetco Service Agreement. Rand 2nd. All in favor.

Joint Powers/HMRWD contract: The agreement was signed by all parties. A copy was in the HMRWD email.

Financial Report:

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

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

2025-2026 Budget: Continued discussion of the budget.

New Business:

Write off Accounts: After discussion of some accounts, Laura made a motion to write off \$3899.83. Cory 2nd. All in favor

Bank of Sublette County: Rand made a motion to close the Carry Over Account at the BOSC. Laura 2nd. All in favor. Rand made a motion to repurpose the Emergency Reserve Account for the KDJPB for deposits. Laura 2nd. All in favor.

Motion to Adjourn: Cory made a motion to adjourn. Tony 2nd. All in favor. The meeting ended at 9:07 PM.

The next meeting will be June 19, 2025, at 6 PM.

Respectfully Submitted,

Laura Whicker, Secretary

Glenn Whicker, President