

Meeting Minutes

December 13, 2023

Attendance

Bob Frodeman – HJWSD
Trevor Robinson – HJWSD
Chris Jaubert – HJWSD
Lane LaMure
Chris Colligan – Teton County
Meghan Quinn – POWJH
Francesca Hammer – resident

Previous Minutes – Motion to approve (Chris Jaubert), 2nd (Trevor Robinson), Motion carries unanimously

Lane LaMure:

Introduction including Lane's history and involvement with the project

Chris Colligan:

The contract with Nelson Engineering, and if it is through Lane's entity (Crowley (sp?) Capital), how does the chain of custody work and how will it be passed over to the Hoback WSD at Level 3, if that's necessary?

It doesn't sound like there is any concerns there and if so, Lane is more than amenable to making that transition as smooth as possible.

Lane LaMure:

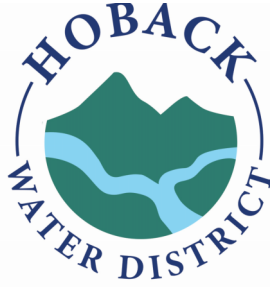
Evaluation of sites for 150,000 gal tank -

Option 1 – WYDOT property

Option 2 – Ross Plateau

Option 3 – Rah Rah, LLC site (above Hoback Market)

Pricing for easement with Andrew Byron - \$150,000 (min.) or appraisal, whichever is higher.



Bob Frodeman:

(3) 12' x 40' tanks buried

Nelson Engineering –

George Moser has been attending meetings

June 1 deadline for submittal of Level 2

Hoback Water Delivery Service –

34 of 54 homes receiving water within the District

Started with 13 homes

Funding is running dry

2023 – \$45,000 (\$40k from Community Foundation and \$5k from POWJH)

Looking to Conservation District & Teton County for future support. POWJH

Board to vote on plan moving forward

Chris Colligan: County could possibly incorporate funding into staff advised budget.

Fiscal year starts July 1

Bob Frodeman: Considering a cost share system with homeowners

Meghan Quinn: One consideration is 2 jugs for free and payment for additional jugs

Bob Frodeman & Lane LaMure:

Infiltration Gallery – Lewis site was less favorable to the Teton County property.

Motion to adjourn (Bob Frodeman), 2nd (Chris Jaubert), Motion carries unanimously