

Hoback Water and Sewer District
Board Meeting
June 19, 2024
1:30 pm

Board Members Present

Bob Frodeman, Chair
Chris Jaubert, Vice Chair
Austin Sessions, Treasurer
Marty Camino, Secretary
Trevor Robinson

Guests Present

Chris Peltz, Teton County Water Resources Coordinator

Meeting Minutes

Meeting was called to order at 1:33 pm by Bob Frodeman, Chair.

Approval of Previous Minutes

Austin Sessions moved to approve the May minutes. Chris Jaubert seconded and the motion passed unanimously.

Chair Report

Bob checked about participation in the Department of Audit training, which is required of all board members by July 1.

There are two board positions up for election this fall. Austin is planning to run again, Marty is undecided. Bob received some information about how we conduct the election. Austin offered to look into it more.

The Board of County Commissioners will hold a workshop on July 8 regarding Hoback water. The district was asked to draft a letter by county staff. Bob has a draft started and will share it with the other board members. Bob asked for edits by the end of this week, June 21.

Timeline for construction - Bob talked to Ty Ross this spring. The level 2 should include possible funding mechanisms, but Bob is looking for more support on timeline considerations. This could be beyond Nelson's scope. Could Mark Pepper help? Does the WWDC become more hands-on during the level 3? The county may also be able to help in this area.

By early July we should have comments back from George Moser at WWDC on the level 2, and then the final report is approved by the end of August. We apply by September 1 for WWDC funding, that is something we do with some support from Nelson.

There was discussion on taking collections from the district. A 1 mil assessment was approved by the board in April. The board's understanding is that assessment is collected by the county assessor, Mel Shinkle.

Marty asked about Horse Creek. The board is still unclear on their intentions to join the district or not. Chris Peltz recommends we take it one step at a time for the July 8 workshop. We take on the issue of water for our district, including whether we want to include fire suppression, then the Housing Trust can present their case. Let them speak to their piece. We focus on drinking water. That is our expertise.

Treasurer's Report

Budget hearing on July 10. Wade is preparing the budget.

Other Business

Marty moved to adjourn the meeting. Chris seconded and it passed. The meeting was adjourned at 2:28 pm.