

Hoback Water and Sewer District
Board Meeting
August 14, 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

Call to Order

Meeting was called to order at 1:31 pm by Bob Frodeman, Chair.

Approval of Previous Minutes

Chris Jaubert moved to approve the July minutes. Trevor Robinson seconded and the motion passed unanimously.

Chair Report

BCC UPDATE - With \$3M approved by the Board of County Commissioners, and a pending application to WWDC for funding this fall, the District expects to break ground on a system in fall of 2025 or spring of 2026.

BCC tabled their discussion about the fire suppression system in the most recent meeting. Therefore, our proposal to WWDC at the end of this month will only address the clean drinking water system with the estimated cost of \$5.3M (absent fire suppression and Horse Creek).

DEPARTMENT OF REVENUE CONTROVERSY FIXED - A letter that was supposed to be submitted during our formation was not. All has been corrected now but mill assessment can't happen this year, which complicates our ability to be added to the project list for DEQ. Apparently there is a workaround to that requirement if we have enough money in the bank. Bob was assured by county representatives, both elected and employees, that the county will shore us up to make that happen.

REACHING OUT TO CONSTITUENTS - Bob suggested drafting a letter to members of the District celebrating our successes and offering a public information session. This is something we can do this fall, after the WWDC application is submitted. The Board is expecting that the big questions from our constituents will be the timing

for the water system to be installed and the end user costs. We have estimates on those that can be provided, knowing that it continues to be a moving target.

WWDC RESOLUTION - A resolution was presented for consideration, authorizing the district to apply for Level III funding from the WWDC. The resolution was prepared by Nelson Engineering with revisions from Bob Frodeman.

Chris Jaubert moved to approve the resolution. Trevor Robinson seconded and the motion passed unanimously.

AMENDMENT TO BYLAWS - An amended set of bylaws were presented for consideration, clarifying language around the requirements involved in borrowing money.

Austin Sessions moved to approve the amended bylaws. Trevor Robinson seconded and the motion passed unanimously.

Treasurer's Report

There was no Treasurer's report.

Other Business

There was no additional business.

The meeting was adjourned at 2:07 pm.