

Call to order 1335.

Present Sessions, Frodeman, Jaubert.

Minutes no approved waiting for August minutes to be distributed

Bob

Work should be slowing down.

4 scenarios of build. BCC wanted fire suppression included. WWDC would not cover fire suppression. Nelson was informed that fire suppression would like to be included. Nelson said it was not possible to include fire suppression? This was incorrect, plan was submitted with fire suppression to BCC.

Next phase is getting funding, hiring engineering firm and moving forward. This will be a question presented at a later meeting. We are at a stand still till we know what money is being given by WWDC. There will be a meeting November 14th in Casper for the WWCD Grant. Bob will be traveling to the meeting and is looking for others to attend.

Andrew Byron sent executed document for placement of tanks on his property. Good news.

Robinson and Camino join

Captial: We need money for executing business. Bob has reached out to banks for community projects. Need ideas for getting money. Maybe qualify for old Bills funds? We are not a 501(c). Bob will reach out to POWJH. Report in a couple weeks. Camino will reach out to Old Bills about funding.

TCD have agreed to grant \$250K for the project.

Crowley Capital. Could they fund some more? Bob has talked with Layne about this. It is possible but seems complicated. Unsure what more is required by the DEQ or if it is good will. Maybe the board could help craft a letter to him.

Suggest that sometime this fall we reach out to the members of the district. Hold a meeting or send out a letter/email. Maybe engage in a Q & A. Trevors wife could create us a news letter to be distributed to all members. Lets think about ideas and discuss next month.

The board will be voting on minutes from August and September next month.

Motion to adjourn by Jaubert, seconded by Robinson.

