

Hoback Junction Water and Sewer District
Board Meeting
December 2, 2024
3:00 pm

Board Members Present

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

Guests Present

None

Meeting Minutes

Call to Order

A special meeting was called to consider a proposal for services the District received from Nelson Engineering (attached).

The Board discussed the pros and cons of the proposal. The major benefit is it would allow work to be completed in Q1 2025 that would otherwise have to wait until Q3 2025 or later, potentially accelerating the completion of the project by 6 months or more. The main drawbacks are concerns about whether we have access to funding now to pay for the work before funding agreements are in place, and whether this will negatively impact the total amount of funding we can receive from the WWDC.

Chris Jaubert made a motion to approve the signing of the proposal with two important contingencies. First, we need written confirmation from Teton County and/or the Teton Conservation District that they will provide funding for this work. Secondly, we need written assurance from Larry Mallo at the WWDC that it will not negatively impact or reduce the funding we receive from the WWDC.

With those contingencies agreed upon, Marty Camino seconded the motion. A vote was held and it passed 4-0.

The meeting was adjourned.