

Hoback Water and Sewer District

Board Meeting

April 13, 2023

Board Members Present

Bob Frodeman

Chris Jaubert

Marty Camino

Trevor Robinson

Austin Sessions

Board Members Absent

None

Meeting Minutes

Meeting was called to order at 1:34 pm.

Bob Frodeman moved to approve the minutes from the March 16th meeting. Chris Jaubert seconded and the motion carried.

The district has been issued an EIN by the Secretary of State. Bob and Austin will be going to First Interstate Bank this week to open a bank account. We have several outstanding invoices to Nelson Engineering, WARWS, and others. Marty offered to register the district with SAM.gov. Trevor will look into opening a PO box.

Protect Our Waters JH (POWJH) has donated \$25,000. The check has been issued and will be deposited as soon as our bank account is open.

Teton County has pledged \$60,000 for the level II and still holds it.

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Lane LeMure is currently making payments to Nelson Engineering for their services related to the level II.

Board Chair report

Bob reported on the need for an attorney. Brad Neilson has expressed interest in helping the district.

There was discussion about the district's ongoing relationship with POWJH.

Trevor offered to look into accountants. Wade Hirschi has provided the district with a list of services he can provide. Trevor will contact him to discuss costs and needed services.

Chris provided an update on establishing a website through the National Rural Water Association (NRWA). The question was raised about creating unique emails for the board members. Chris will ask NRWA if that is a service they provide, and Bob mentioned he is under the impression that WARWS also offers an email service.

The Board prepared to meet with Senator Dan Dockstader and other elected officials on April 25th, discussing funding mechanisms for level III. Appropriations from the state legislature can help fund water district projects. Mark Pepper recommended that we emphasize the message that Hoback is a major gateway to the greater Teton County region, possibly the biggest tourist hotspot in Wyoming. An estimated 1-2 million visitors pass through the area each year. Nitrate problems in Teton County can also create interstate issues downstream.

Trevor is going to contact Representative Andrew Byron in hopes of meeting with him before Dan Dockstader.

The meeting was adjourned at 2:27 pm.