

Hoback Water and Sewer District
Board Meeting
May 17, 2023

Board Members Present

Bob Frodeman
Chris Jaubert
Marty Camino
Trevor Robinson
Austin Sessions

Guests Present

Wade Hirschi, CPA

Meeting Minutes

Meeting was called to order at 1:31 pm.

Bob moved to approve the April 25 board meeting minutes. Chris seconded and the motion carried.

Board Chair Report

Bob led a discussion about his research on executive sessions and public meetings.

Wade Hirschi then presented to the board regarding services that he provides to similar water districts and entities in the area. Possible services include administrative support (compiling agendas, taking meeting minutes, etc), facilitating elections, and financial administration (accounting, budgeting, and year end reporting).

The board discussed the services needed at this time and those that can be covered by board members for the time being.

Bob provided an update on the meeting with Len Carlman, an attorney interested in supporting the district.

Bob motioned to engage Wade Hirschi. Chris seconded. Motion carried.

Chris moved to engage Len Carlman, pending a proposal of services. Marty seconded. Motion carried.

The board held a discussion about the website. Then Bob gave a Chair's report on a wide range of topics including state funding opportunities, recent communication with Teton County, and a recent meeting with Nelson Engineering.

The meeting adjourned at 2:48 pm.