

Hoback Water and Sewer District  
Board Meeting  
June 14, 2023  
1:30 pm

Board Members Present

Bob Frodeman  
Chris Jaubert  
Marty Camino  
Trevor Robinson  
Austin Sessions

Guests Present

Carlin Girard, Teton County Conservation District  
Chris Colligan, Teton County Public Works

**Meeting Minutes**

Meeting was called to order at 1:30 pm.

After brief introductions, the board asked Chris about the process for receiving county funds. The most effective method is to submit an official request to staff or commission for consideration and approval. Decisions are discretionary for the commission. The board expressed their thanks to Teton County, Chris, and Carlin for their financial support and guidance to date.

Approval of Minutes

Austin moved to approve the May 17, 2023 meeting minutes. Chris seconded and the motion carried.

2022-2023 Budget Hearing

The 2022-23 budget draft was presented. The board opened the floor for a budget hearing. After a brief period for public comment and questions, the budget hearing was closed. Marty moved to approve the draft budget as presented. Trevor seconded and the motion carried. The budget is approved.

Chair's Report

Chris gave an overview of a recent status meeting with Nelson Engineering and Stantec regarding the level II study and specifically site identification for the water storage tank. There was a broad discussion about potential storage sites, various pros and cons to each, and concerns about the effectiveness of the contractors involved.

Bob brought up an array of topics for the board to consider including delegation of duties amongst board members, a summer newsletter for constituents and the public, the need for a different meeting space, and further discussion on the district's website.

Treasurer's Report

Austin provided a brief update on the district's finances. After processing some recent invoices, the district has approximately \$19,000 of operating funds on hand.

The meeting adjourned at 2:32 pm.

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