

Hoback Junction Water and Sewer District
Board Meeting
January 8, 2025
1:30 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

Bob Frodeman, Chair, called the meeting to order.

Chris Jaubert moved to pass the December 2024 minutes. Marty Camino seconded and the motion passed unanimously.

Chair Report

Operating capital. \$35k in cash was raised in Q4 of 2024. Our current cash balance is \$28k.

BCC money. The BCC issued an amendment for \$100k to spend on design, out of a total of \$3M approved. A bill for \$22k was received from Nelson Engineering for work in December.

WWDC money. \$274k was approved rather than \$1M because of concerns about our easements. We can go back in November 2025 to get the rest of the money. \$274k is in the bill for this legislative session. Could be May until approval. After that, could be as many as 8 months until a contract is issued. 2027 now seems most likely for water to be flowing in Hoback.

Wastewater questions. As we hurry up and wait for water, this spring will be time for us to start thinking about sewer as well. Estimated guess of the cost is \$5M to take care of wastewater. The board should consider whether that should be added sooner rather than later.

Meeting & Update to Constituents. The board discussed hosting a meeting to update members of the district on our progress. The general consensus was we should get a meeting together in Q1 of 2025. Marty advocates for email, letter, and meeting. Cover all bases. Bob expressed some concerns regarding how much we can or should say, and what do we ask for the members? A possible presentation was discussed based on the following outline:

Stage 1 - Give them the narrative. Day one to now.

Volunteer work. Working on your behalf. Shine a positive light.

How they can get involved.

Stage 2 - What are our targets, in terms of monthly user cost, etc?

How we came to the target, persuaded elected officials to help us hit that target

The board agreed the next step is to set a deadline, before spring break.

Other Business

There was no other business.

Meeting was adjourned.