

Hoback Junction Water and Sewer District  
Board Meeting  
February 19, 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 January 2025 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.

**TCD MOU.** The board moved to approve and execute the MOU with Teton Conservation District for funding. Marty Camino made the motion and Chris Jaubert seconded. The motion passed unanimously.

**County Meeting on 2/7/25.** Chair and Vice Chair reported back on this recent meeting which they attended. County staff is very supportive of the water district and making sure we have funding available from the approved \$3M as needed.

**BCC workshop.** On 3/17/25 the Board of County Commissioners has a workshop and will discuss the possibility of adding \$800k to the budget for our district to include fire suppression in our project. There were a number of other updates related to funding from the BCC.

**Alternative Engineers.** A representative from Y2 Engineering has contacted Bob expressing interest in the project. In general, the board's position is in favor of continuing with Nelson for continuity.

**Election.** Upcoming election on March 18. Wade Hirschi has been hired to facilitate this process for the district. Ballots must be in the hand of the County Clerk by the deadline.

**Meeting & Update to Constituents.** The board deferred the idea of having an in-person informational meeting for constituents, but Bob is going to draft a status update that can be sent to members of the district by email and standard mail. Marty offered to help with printing letters and getting them in the mail.

Other Business

**POW JH Water Delivery.** Bob reported, as a member of the POW JH board, that they will be discontinuing the water delivery service to Hoback. They will be reevaluating the program before it is offered any further.

**Water Quality Advisory Board.** The district board is scheduled to meet with the County's WQAB this Friday 2/21/25. Bob is planning to provide a brief summary of our progress.

There was no further business.

Meeting was adjourned.