

Hoback Junction Water and Sewer District  
Board Meeting  
March 12, 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 February 2025 minutes. Trevor Robinson seconded and the motion passed unanimously.

Chair Report

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

Funding is in good shape for the project to move forward. The district hopes we can place the job out to bid by this fall.

There was discussion about the connections, what is included in a connection fee. For example, on J-W Dr could we reuse the system that is already there?

**Water Quality Advisory Board.** Chris provided an update on the work of the WQAB. One of their tasks is to help the BCC develop criteria for vetting projects and approving funding. They are currently in the information gathering stage. There is and/or will be a groundswell in interest for the SPET funds, so the County is preparing itself to decide how they will prioritize and rank projects.

There was further discussion about how the SPET funds will and should be used. It seems to be a matter of timing and who can ask for money first.

**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.

We are anticipating the question of whether the district will contribute toward fire suppression. The board discussed how we are already paying for the fire department as taxpayers so the board's position is that it is not appropriate to ask us to contribute more.

**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 voting official by the deadline.

There was a brief discussion about when new people start and old people term off. It was agreed that this would happen at the next meeting following the election.

**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.