

Hoback Junction Water and Sewer District
Regular Meeting
April 9, 2025
1:30 pm

Board Members Present

Bob Frodeman
Chris Jaubert
Marty Camino
Dan Oas
John Mickus

Guests Present

None

Meeting Minutes

Welcome - The Chair welcomed new members and thanked outgoing members. There was some brief housekeeping about creating email accounts for the new members.

Operating capital - Current balance of about \$28k. We have a few bills, including Wade and Marty. The new Treasurer will need to get these settled.

WWDC - Bob held a call with Larry Mallo about receiving WWDC funding. We must submit invoices for 50% reimbursement each month until the \$274k is disbursed.

Bob gave more background on recent proceedings with WWDC and how we've gotten to where we are, as well as how we will need to have a formal application for additional funds by September.

Nelson Engineering has provided a draft contract but it includes services for both design and construction management. The board's preference is to separate the components of the engineering document, in case we elect to use another provider for construction management. Bob will inquire and report back.

Wastewater - Mark Pepper informed us about a wastewater conference in Etna on April 24th.

Recent Communication - There was brief discussion about the recent communication with district members, noting that there was not a lot of response. Discussion ensued about whether that is a good sign or bad sign. The board discussed having John Mickus to reach out to Rod Lewis specifically to check in with him.

Election of Officers - In anticipation of electing officers, the board discussed that officer positions are two year positions.

Chair - Bob expressed interest in continuing as Chair. There were no other candidates.

Vice Chair - Chris is interested in continuing as Vice Chair. There were no other candidates.

Treasurer - Marty put his name forward.

Secretary - John Mickus put his name forward.

Dan Oas will serve as member at large.

Marty Camino made a motion to approve the slate of officers as presented above. Chris seconded and the motion passed unanimously.

There was no further business.

The meeting was adjourned.