

Date: January 13, 2026
Time: 5:30 pm
Place: The Home of Chip Marvin
Present: Chip Marvin, Bob Foster, Kevin Meagher, Wes Gardner, Natty Hagood

Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:36 pm. Natty made a motion to accept the minutes of December 9, 2025, seconded by Chip, all in favor.

Operator's Report by Clearwater Operations December 2025

Water Usage:

December 2025 Average Gallons per Day: 14,848 gallons

December 2024 Average Gallons per Day: 10,959 gallons

This number is likely lower than actual water usage due to the age of the totalizer. We recommend replacing the meter with a newer meter that can be tied into the SCADA system.

Work Completed in December:

12/1/25: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house. Set up trickle charger for upper tank batteries. Returned later to check on batteries at tank, but they were still low. Call with Ben at Automation Werx. Ran booster in hand. Reset relays at tank and cycled power.

12/4/25: Completed and submitted lead consumer notices for EPA.

12/8/25: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.

12/9/25: Collected routine bacteria sample at 6805 Squaw Creek Rd. Results: TC negative, E.coli negative. Upper tank communications loss alarm. Checked extension cord and battery. Reset relays, but still no communications. Calls with Automation Werx. Replaced fuse, but that immediately blew. Calls with Automation Werx, and they will repair.

12/15/25: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.

12/21/25: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.

12/22/25: Call with Automation Werx about communications losses. Purchased and set up new battery charger.

12/30/25: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house. Low amps alarm on well 2. Calls with Ben at Automation Werx. Contactor may be frozen. Went to well site, reset well, and got well to run in hand at normal amps. Put everything back in auto.

1/7/25: Response to low tank alarms, tanks were actually overflowing. Fluctuations in battery at solar panel caused incorrect readings on tank level. Took batteries to CarQuest to test and they were bad. Purchased and installed new batteries on solar unit at top tank.

Upcoming Projects: Replace totalizer meter in pump house vault with a meter that can tie into SCADA (Automation Werx)

Suggested upcoming projects: Perform leak detection on every curbstop in system. Enter data into GIS associated with each curbstop. (spring or summer 2026)

Old Business

- Work continues on the State loan application to replace the transmission line. A Public Notice was placed in the newspaper in January for a February 4th public meeting.
- The new WGIF investment fund for reserves was opened with a \$260,000 deposit.
- Work continues on getting mapping points onto GIS with an estimated Summer '26 completion date.
- Work will start on a grant application to the Teton County Water Quality Project

New Business

- The MidWest Assistance program secured a \$40,000 grant for a backup generator from the Homeland Security Backup Generator program. Research will begin to obtain a current quote for the project
- Lower Valley energy will be hired to begin work on researching a line extension for the upper tanks for a utility easement by the utility company. The Board approved a \$500 payment to begin the process.
- Wes made a motion to transfer \$60,000 from the LRA account to the WGIF investment account; seconded by Bob; all in favor.

Claims

The following claims were reviewed and approved. Chip made the motion to accept the claims, seconded by Wes; all in favor.

RESOLVE to pay the claims from O&M:

| | |
|-----------------------|-------------------|
| Automation Werx | 1,680.00 |
| Automation Werx | 915.46 |
| Clearwater Operations | 1,824.89 |
| Intuit | 249.09 |
| Janice Sproule | 487.50 |
| Lower Valley | 291.48 |
| Moll Law Firm | 500.00 |
| Teton County Health | 20.00 |
| Teton Media | 114.00 |
| Westy's LLC | <u>575.00</u> |
| TOTAL | <u>\$6,657.42</u> |

Account Report

Operation and Maintenance Account

| | |
|--------------------------|-------------------|
| Opening Balance 10/31/25 | \$2,325.56 |
| Deposits | 8,147.16 |
| LRA Transfer | 4,200.00 |
| Interest | 1.08 |
| Payments | (11,095.74) |
| Ending Balance 11/30/25 | <u>\$3,578.06</u> |

Loan Repayment Account

| | |
|--------------------------|---------------------|
| Opening Balance 10/31/25 | 258,827.61 |
| Deposits | 34,875.00 |
| Interest | 115.30 |
| Payments | <u>(\$4,200.00)</u> |
| Ending Balance 11/30/25 | <u>\$289,617.91</u> |

Adjournment

There being no further business the meeting was adjourned at 6:30 pm.

Respectively submitted,

Janice Sproule, Secretary/Treasurer