

Date: April 14, 2026
Time: 5:30 pm
Place: The Home of Chip Marvin
Present: Chip Marvin, Bob Foster, Kevin Meagher, Natty Hagood, Wes Gardner

Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:40 pm. Natty made a motion to accept the minutes of March 10, 2026, seconded by Wes, all in favor.

Operator's Report by Clearwater Operations March 2026

Water Usage

March average Gallons per Day: 11,667 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 new SCADA system. Automation Werx quoted for a new totalizer for \$8,578.73. This does not include the labor from a plumber and an electrician to install the meter.

Work Completed in March:

3/3/26: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.
Collected routine bacteria sample at 6805 Squaw Creek Rd. Results: TC negative, E.coli negative.

3/9/26: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.
Refilled chlorine barrel

3/16/26: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.

3/23/26: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.
Booster 2 is not running in auto. Troubleshooting and phone calls with Automation Werx and Matt. Restored old parameters with the help of Ben at Automation Werx. Saved parameters and deleted event from 2/19/26

3/24/26: Checked in on draw-down test. Checked on well house and cleared alarms.

3/26/26: Checked in with crew pulling out test pump and putting well pump back in. Cleared alarms at well house.

3/30/26: Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.
Response to well 2 fault alarms. Cycled power and reset fault, but it kept faulting. Call to Jeff for troubleshooting.
Motor has shorted out.

Upcoming Projects:

Run 3 phase to well 2, and replace motor.

Replace totalizer meter in pump house vault with a meter that can tie into SCADA (see quote above)

Suggested upcoming projects:

Perform leak detection on every curbstop in system.

Locate, clean, and exercise every gate valve on system.

Old Business

- Work continues on getting mapping points onto GIS with an estimated Summer '26 completion date.

New Business

- Homeland Security Backup Generator program – bids put out
- The Board discussed the **2026-2027 Annual Property Tax Resolution** to remain the same as this year for \$2,250.00. Kevin made a motion to accept the Annual Property Tax Resolution for \$2,250.00; Wes seconded; all in favor.
- The Board discussed the initial draft for the 2026-2027 annual budget.
- The Board discussed the current budget and recommended an amendment be submitted to the State to address the additional capital outlay expenses of \$65,000 for a new well #2 (\$40,000), and electrical (\$5,000) and the start of work for the upcoming transmission line replacement project (\$20,000). Wes made a **motion to amend the current 2025-2026 budget to increase the capital outlay expenses by \$65,000**; 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	201.58
Clearwater Operations	1,468.75
Janice Sproule	698.75
Kevin Meagher	822.99
Lower Valley	225.00
Sherman Construction	8,574.50
Sherman Construction	6,617.50
Teton County Health	20.00
Teton Media Works	<u>190.00</u>
TOTAL	<u>\$18,819.67</u>

Account Report

Operation and Maintenance Account

Opening Balance 01/31/26	12,028.15
Deposits	6,504.93
LRA Transfer	
Interest	2.36
Payments	(3,310.26)
Ending Balance 02/28/26	<u>\$15,225.18</u>

Loan Repayment Account

Opening Balance 01/31/26	\$36,160.37
Deposits	
WGIF Transfer In	0.00
Interest	13.87
WGIF Transfer Out	
Payments	0.00
Ending Balance 02/28/26	<u>\$36,174.24</u>

Wyoming Government Investment Fund

Opening Balance 01/31/26	\$320,954.69
LRA Transfer In	
Interest	883.17
LRA Transfer Out	0
Ending Balance 02/28/26	<u>\$321,837.86</u>

Adjournment

There being no further business the meeting was adjourned at 8:00 pm.

Respectively submitted,

Janice Sproule, Secretary/Treasurer