

Date: February 4, 2026
Time: 5:30 pm
Place: The Home of Chip Marvin
Present: Chip Marvin, Bob Foster, Kevin Meagher, Wes Gardner
Public Attendance: Judy & Mike Buttala, Keith Nelson, Dick Shuptrine

Order

Chip Marvin called the regular monthly meeting of the Squaw Creek Water District to order at 5:42 pm. Wes made a motion to accept the minutes of January 13, 2026, seconded by Chip, all in favor.

Operator's Report by Clearwater Operations January 2026

Water Usage

January 2026 average Gallons per Day: 11,837

January 2025 average Gallons per Day: 10,780 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.

Work Completed in January:

1/7/26: **Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.**

1/9/26: Returned old upper tank batteries to Car Quest

1/13/26: **Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.**
Collected routine bacteria sample at 1855 Porcupine Rd. Results: TC negative, E.coli negative.

1/19/26: **Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.**
Troubleshooting low amps on well 2. Pump amps checked out normal. Call to Automation Werx and they will make adjustments to programming.

1/26/26: **Checked infrastructure, pressures, tank levels, chlorine residual, and meters in pump house.**

1/27/26: Took pictures of contactors in well 2 panel and sent to Automation Werx for quote to replace contactors. Phone call with Ben Garcia.

Upcoming Projects:

Replace contactors on well controls or replace with VFD.

Replace totalizer meter in pump house vault with a meter that can tie into SCADA

Old Business

- 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
- 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

New Business

- Research will start on identifying the size and location of the water storage easement on Johnson property and the power easement to the tanks.
- Chip made a motion for a Resolution for the Squaw Creek Water District to borrow up to \$164,475.00 from the Wyoming Drinking Water State Revolving Loan Fund administered by the Wyoming Office of State Lands and Investments. No increase in user fees is anticipated to repay the loan. Loan terms will be at an interest rate of 2% for a 30-year term; seconded by Wes; all in favor.
- New bids will be requested for the replacement on the contactors in the Game Creek wells.

Claims

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

RESOLVE to pay the claims from O&M:

Clearwater Operations	1031.25
Great American Insurance	1,639.00
Janice Sproule	438.75
Kevin Meagher	102.87
Lower Valley	264.72
Midwest Assistance Program	500.00
Teton County Health	20.00
Teton Media	114.00
Teton Media	228.00
Westy's LLC	<u>375.00</u>
TOTAL	<u>\$5,213.59</u>

Account Report

Operation and Maintenance Account

Opening Balance 11/30/25	\$3,578.06
Deposits	8,748.07
LRA Transfer	
Interest	1.48
Payments	(6,671.63)
Ending Balance 12/31/25	<u>\$5,655.98</u>

Loan Repayment Account

Opening Balance 11/30/25	\$289,617.91
Deposits	56,250.00
WGIF Transfer In	0.00
Interest	134.36
WGIF Transfer Out	(260,000.00)
Payments	<u>0.00</u>
Ending Balance 12/31/25	<u>\$86,002.27</u>

Wyoming Government Investment Fund

Opening Balance 11/30/25	\$0.00
LRA Transfer In	260,000.00
Interest	52.73
LRA Transfer Out	0.00
Ending Balance 12/31/25	<u>\$260,052.73</u>

Adjournment

There being no further business the meeting was adjourned at 6:44 pm.

Respectively submitted,

Janice Sproule, Secretary/Treasurer