

**EIGHT MILE IMPROVEMENT & SERVICE DISTRICT  
REGULAR MEETING MINUTES  
TUESDAY, DECEMBER 3, 2024, 11:00 A.M.  
400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE**

BOARD MEMBERS PRESENT: Alan Clark, Jay Gomez, Warren Haramija  
OTHERS PRESENT: Helenanne Cathey, Duaine Faucett (by phone)

*This Meeting was originally scheduled for Monday, December 2, 2024, but was rescheduled to today.*

Jay Gomez called the meeting to order at 11:04 a.m.

- I. **Minutes** – Alan Clark moved to approve the minutes from the November 4, 2024, regular meeting. Warren Haramija seconded. Motion carried unanimously.
- II. **Treasurer’s Report** – The Treasurer’s Report and financial information were reviewed. Warren Haramija moved to accept the Treasurer’s Report and pay bills as presented. Alan Clark seconded. Motion carried unanimously.

**WYOSTAR ACCOUNT**

BALANCE FORWARD				\$42,889.68
10/31/24	Interest		\$148.70	
11/30/24	Interest		No statement yet.	
<b>ENDING BALANCE:</b>				<b>\$43,038.38</b>

**CHECKING ACCOUNT**

BALANCE FORWARD FROM LAST MEETING:				\$12,338.61
10/1-10/31/24	Deposits – Water		\$886.21	
10/31/24	Interest		\$0.18	
Adjusted Balance Forward:				\$13,225.00
11/1-11/30/24	Deposits – Water		Information not available yet.	
11/05/24	Deposit – Xpress Bill Pay		\$43.48	
11/07/24	Deposit – Collins		\$175.00	
11/10/24	Deposit – Assessments		\$10,997.18	
11/30/24	Interest		No statement yet.	
11/18/24	AUTO PAY – City of Gillette – Bill 1955777 – Regional water 0 gal. 10/1-11/4/24			\$240.00
11/28/24	AUTO PAY – Powder River Energy – Electricity 10/1-11/1/24			\$613.28
<b>BALANCE PRIOR TO MEETING:</b>				<b>\$23,587.38*</b>

Bills Paid:

Ck#	Payee – Purpose		Amount
AUTO	City of Gillette		No bill yet.
AUTO	Powder River Energy	Acct 2245526 11/1-12/1/24 electricity	No bill yet.
2228	Blakeman Propane	Inv. I016511 – Propane tank rent	\$48.00
2229	Cathey Consulting, LLC	Inv. 7861 – Nov. books/admin.	\$472.50
2230	Hawkins, Inc.	Inv. 6915827 – Chlorine \$20.00	\$20.00
2231	Liberty Mutual Insurance	Liability insurance 8/28/24-8/28/25	\$25.00
2232	Water Guy	Inv. 2024-1275 – Nov. Water Op./Meters/ Billing \$1,034.30	\$2,180.00
		Inv. 2024-1228 – 41, 45 and 23 Edison – Board asked Water Guy to look at meters – replaced dead registers and meters \$1,070.70	
		Inv. 2024-1335 – Locates 8/6 & 9/16/24 \$75.00	
<b>TOTAL:</b>			<b>\$2,745.50</b>
<b>BALANCE AFTER TREASURER’S REPORT AND BILLS APPROVED:</b>			<b>\$20,841.88*</b>

*\*Balance reflects water billing deposits through the end of the prior month but not from the start of the month through the current date.*

Bills not paid:

Wyoming Association of Rural Water Systems Invoice 19778 - \$495.00 for an annual membership. This will be discussed next month.

Receivables Balance were reviewed.

**III. Water System / Well Update** – The water system information was reviewed.

- a. Water Meters – Meter readings were reviewed. The Board expressed concerns with Duaine Faucett on several of the meter readings. Several meters now show 0 usage, and Alan Clark is concerned about the amount of water usage his meter is showing (high for their family). Water Guy has changed the meter at the property, but there are still concerns. Duaine Faucett recommended putting a blue tablet in the toilet tank, and see if the blue comes into the toilet. He advised that a toilet could have a leak that you can't hear or see. An e-mail will be sent to Water Guy to have them investigate four meters with 0 usages.
- b. Water Tank Replacement or Repairs / Roof Repair – No update, but there was discussion on the tank repair. Jay Gomez reported that he talked to Kodi Majors who is interested in bidding on the project. Jay Gomez will follow up with Chris Land again.
- c. Lead Rule / Service Lines Inventory – Jay Gomez is planning to attend the meeting tonight regarding the service lines inventory program. Duaine Faucett recommends that the District get on the Intended Use Plan for funding for costs for this project. Duaine Faucett said that he doesn't know what will happen with the change in the Administration – if the project will go away or still be required. Duaine Faucett recommends being a member of the Wyoming Association of Rural Water Systems. Board members will look into the organization to see if the District should become a member and will discuss it at the next meeting.

**IV. Unfinished Business**

- a. Speed monitor – No update.

**V. New Business**

- a. Jay Gomez reported that speed limit signs can be picked up at the City's warehouse facility. Warren Haramija will pick up the signs and any hardware that is needed to install the signs.
- b. 2025 meetings - Meetings will be scheduled for the third Monday of each month at 11:00 a.m.
- c. There was discussion on the roads. Franklin has a lot of washboard, especially the hill. The consensus is to wait until spring to blade the roads – maybe April or May. It may be good to do some dust control next year.

Jay Gomez adjourned the meeting at 11:31 a.m.

**Next Meeting: Monday, Jan, 20, 2025, 11:00 a.m. (Regular Meeting)**

**The District holds regular monthly meetings. The next regular meeting date is included in the meeting minutes for each meeting.**

**2025 Meeting Dates:**

Mon., Jan. 20, 2025, 11:00 a.m./Mon., Feb. 17, 2025, 11:00 a.m./Mon., Mar. 17, 2025, 11:00 a.m.

Mon., Apr. 21, 2025, 11:00 a.m./Mon., May 19, 2025, 11:00 a.m./Mon., June 16, 2025, 11:00 a.m.

Mon., July 21, 2025, 11:00 a.m./Mon., Aug. 18, 2025, 11:00 a.m./Mon., Sept. 15, 2025, 11:00 a.m.

Mon., Oct. 20, 2025, 11:00 a.m./Mon., Nov. 17, 2025, 11:00 a.m./Mon. Dec. 15, 2025, 11:00 a.m.

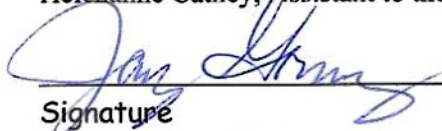
**A reminder to drivers of the 20 mph speed limit on the roads. If you see anyone speeding, call in the vehicle description to the Campbell County Sheriff's office at 682-7271. They will investigate it.**

**Only the board members of the District have the authorization to direct the County on road work in the District. Any issues or concerns about activities of the District or road grading by the**

County should be directed to the board of directors. Homeowners are not authorized to be contacting the County to direct activities for the District.


UNLESS OTHERWISE INDICATED, MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE, WYOMING (K<sup>2</sup> TECHNOLOGIES BUILDING – USE ENTRANCE ON 4<sup>TH</sup> STREET).

Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

  
\_\_\_\_\_  
Signature

Jay Gomez  
\_\_\_\_\_  
Printed Name

1-23-25  
\_\_\_\_\_  
Date

  
1-23-25  
\_\_\_\_\_  
Signature

WARREN HARAMIJA  
\_\_\_\_\_  
Printed Name

1-23-25  
\_\_\_\_\_  
Date

Ronald J. Gomez, President / Alan Clark, Secretary/Treasurer / Warren Haramija, Director