

**Rafter D Improvement & Service District  
Special Meeting Minutes  
Thursday, August 15, 2024, 5:00 p.m.  
400 South Gillette Avenue, Suite 106, Gillette**

BOARD MEMBERS PRESENT: Gary Bissonette, Albert Hernandez, Scott Peyrot  
OTHERS PRESENT: Helenanne Cathey, Stacie Maska

Scott Peyrot called the special meeting to order at 5:00 p.m.

The purpose of this special meeting is for discussing and approving a loan application, District rates and assessments, authorizing water system repairs, and Water Guy findings.

The bank has given approval for a \$40,000 loan. The payment will be \$1,300 per month.

The County approved a grant for \$10,250.59.

Red Tiger Quote	\$29,242.50
Water Guy quote to tie into regional	\$ 8,908.97
Total	\$38,151.47
Grant	\$10,250.59
District cost:	\$27,900.88

Water Guy has recommended the following projects soon:

- 1) Replace the control wire that runs from the well to the pump house (will include trenching and running conduit). When the wire was initially installed, it was the wiring that would typically feed a thermostat in your house. Some of the wires have broken and can no longer send a signal, and it's down to 2 wires. A cost estimate has not been provided yet.
- 2) The water tank needs to be cleaned. The last time it was done was in 2017. They estimate a cost of approximately \$3,500, and there will likely be an outage for a short period of time.

There was discussion on applying for a county grant for these two additional projects. To utilize the County grant, the work can't start until the grant has been approved. It was only the emergency repair that the County allowed the work to be done before the grant was approved.

Albert Hernandez moved to go forward with the loan for \$40,000. Scott Peyrot seconded. Motion carried unanimously.

Gary Bissonette moved to proceed with the quote from Red Tiger to get the well repaired. Scott Peyrot seconded. Motion carried unanimously. Gary Bissonette will contact Water Guy to have them schedule Red Tiger to get the well repaired.

Albert Hernandez moved to authorize the storage tank cleaning for \$3,500 and apply for the County grant for the tank cleaning. Scott Peyrot seconded. Motion carried unanimously.

Gary Bissonette moved to authorize the trenching and cable that goes with it and the connection work as long as it's under \$6,000 and apply for the County grant for the work. Scott Peyrot seconded. Motion carried unanimously.

A grant application will be submitted to the County as soon as written quotes are received for the tank cleaning and trenching and cable / conduit.

There was discussion on checking the written agreement with Visionary because Visionary is tied into the District's electricity.

The well house may need some work in the future.

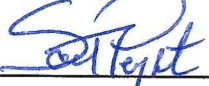
Scott Peyrot adjourned the meeting at 5:28 p.m.

**Next Regular Meeting: Monday, August 26, 2024, 6:00 p.m.**

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

Minutes Approval:

  
\_\_\_\_\_

Signature

  
\_\_\_\_\_

Printed Name

8-26-24  
\_\_\_\_\_

Date

  
\_\_\_\_\_

Signature

  
\_\_\_\_\_

Printed Name

8/26/2024  
\_\_\_\_\_

Date

Scott Peyrot, President (307-680-1658) / Albert Hernandez, Treasurer (626-372-3645) /  
Gary Bissonette, Secretary (253-370-9070)