

Rozet Ranchettes Improvement & Service District

Regular Meeting

Minutes

Monday, February 11, 2019, 4:00 p.m., 400 South Gillette Avenue, Suite 106, Gillette, Wyoming

BOARD MEMBERS PRESENT: Tom Dietz, Troy Hipsag, Zeke Zebroski

OTHERS PRESENT: Helenanne Cathey

The special meeting was called for the purpose of approving the well repairs and grant application and the regional connection.

Zeke Zebroski called the meeting to order at 4:13 p.m.

The Board was pleased with how quickly Water Guy got the well repair done. The bill from Red Tiger (invoice 2076) for the well repair is \$7,936.00. Water Guy's invoice 2019-82 for the call out and removing snow for Red Tiger to access the area was \$557.50. Tom Dietz moved to pay the repair bills as well as the regular bills. Troy Hipsag seconded. Motion carried unanimously.

Zeke Zebroski contacted the County regarding an emergency grant for the well repair when the pump failed. The County agreed to authorize a grant under the emergency rules. Troy Hipsag moved to approve and submit a County grant application for \$2,123.38 (25% of the two bills \$8,493.50), a pay request, and completion report. Tom Dietz seconded. Motion carried unanimously.

Zeke Zebroski reported that Water Guy is ready to go to work on the pump house to get it ready for the regional connection. He has time right now or at least this winter to do the work. Duaine Faucett estimates the cost at around \$5,000. Troy Hipsag moved to approve Water Guy to do the work for the regional connection for a cost not to exceed \$5,000. Tom Dietz seconded. Motion carried unanimously.

Zeke Zebroski adjourned the meeting at 4:28 p.m.

The next regular meeting will be Tuesday, March 12, 2019, 4:30 p.m.

2019 meetings:

May 14, 2019, 4:30 p.m.

July 9, 2019, 4:30 p.m.

September 10, 2019, 4:30 p.m.

November 12, 2019, 4:30 p.m.

Meetings are held at the office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette (City Hall Mall / K2 Technologies Building) – entrance is on 4th Street across from Arrow Printing.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Zeke Zebroski, President Date

Thomas (Tom) Dietz, Vice President Date

Troy Hipsag, Secretary/Treasurer Date