

**EIGHT MILE IMPROVEMENT & SERVICE DISTRICT  
REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 17, 2025, 11:00 A.M.  
400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE**

BOARD MEMBERS PRESENT: Alan Clark, Jay Gomez, Warren Haramija  
OTHERS PRESENT: Helenanne Cathey

Jay Gomez called the meeting to order at 11:13 a.m.

- I. **Minutes** – Alan Clark moved to approve the minutes from the January 23, 2025, 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			\$43,334.74
01/31/25	Interest	\$153.32	
<b>ENDING BALANCE:</b>			<b>\$43,488.06</b>

**CHECKING ACCOUNT**

BALANCE FORWARD FROM LAST MEETING:			\$40,555.90
1/1-1/20/25	Deposits – Water	\$0	
Adjusted Balance Forward:			\$40,555.90
01/31/25	Interest	\$0.36	
02/10/25	Deposit – Assessments	\$742.72	
02/12/25	Deposit – Collins	\$175.00	
<b>BALANCE PRIOR TO MEETING:</b>			<b>\$41,473.98*</b>

Bills Paid:

Ck#	Payee – Purpose		Amount
AUTO	City of Gillette	Inv. 2007649–Regional water 1/2-2/3/25 0 gal.	\$240.00
AUTO	Powder River Energy	Acct 2245526 1/1-2/1/25 electricity	\$892.99
2236	Cathey Consulting, LLC	Inv. 7949 – Jan. books/admin.	\$472.50
2237	Hawkins, Inc.	Inv. 6961042/ – Chlorine	\$30.00
2238	Water Guy	Inv. 2025-35 – Jan. Water Op./Meters/ Billing \$1,034.30	\$6,550.00
		Inv. 2025-87 – 1/18/25 – Customer call out Water running from hydrant / Replaced cap where line was capped \$5,515.70	
2239	Stevens, Edwards, Hallock	Legal consult regarding broken water line	\$35.00
<b>TOTAL:</b>			<b>\$8,220.49</b>
<b>BALANCE AFTER TREASURER’S REPORT AND BILLS APPROVED:</b>			<b>\$33,253.49*</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.*

Receivables Balance were reviewed.

- III. **Water System / Well Update** – The water system information was reviewed.
  - a. **Water Meters** – Meter readings were reviewed. There are still meters showing 0 usage. Stefanie Brown from Water Guy joined the meeting by telephone to discuss the water system. Water Guy continues to work on the meters showing 0 usage.
  - b. **Water Tank Replacement or Repairs / Roof Repair** – Extreme Precision provided an estimate, but it looks like the same one which shows no estimate for the roof repair – only time and materials billing. The only dollar estimate they provided was for sandblasting and recoating the tank.

c. Lead Rule / Service Lines Inventory – No update.

**IV. Unfinished Business**

- a. Speed monitor – No update.
- b. Speed limit signs at the City’s warehouse facility (12/3/24 meeting) – Jay Gomez will pick up the signs.
- c. Blade roads April / May (12/3/24 meeting) – The roads will be evaluated in the spring. There was discussion on the concerns over the school bus that is speeding on the roads. Several people have raised complaints with the driver and the school district. The Board feels that the school bus is causing much of the washboard.
- d. Insurance claim – A letter was received from the insurance company that they received notice of a possible claim, but no written claim has been received from the homeowner.

**V. New Business**

- a. None

Jay Gomez adjourned the meeting at 11:38 a.m.

**Next Meeting: Monday, Mar. 17, 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:**

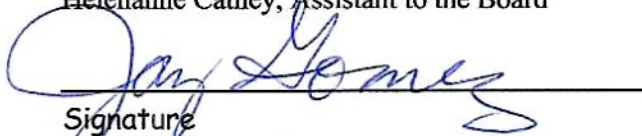
- Mon., Mar. 17, 2025, 11:00 a.m.
- Mon., Apr. 21, 2025, 11:00 a.m./Mon., May 19, 2025, 11:00 a.m./Mon., June 16, 2025, 11:00 a.m.
- Mon., July 21, 2025, 11:00 a.m./Mon., Aug. 18, 2025, 11:00 a.m./Mon., Sept. 15, 2025, 11:00 a.m.
- Mon., Oct. 20, 2025, 11:00 a.m./Mon., Nov. 17, 2025, 11:00 a.m./Mon. 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

3-17-25  
Date

  
Signature

WARREN HARAMIJA  
Printed Name

3-19-25  
Date

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