

Means First Extension Water & Sewer District
Regular Meeting Minutes
Tuesday, February 10, 2026, 5:30 p.m.
400 South Gillette Avenue, Suite 106, Gillette, Wyoming

BOARD MEMBERS PRESENT: Dawn Brengle, Michael Ducey, Russ Opp, Bob Sinclair
 BOARD MEMBERS NOT PRESENT: Rod Blizzard
 OTHERS PRESENT: Helenanne Cathey

Russ Opp called the meeting to order at 5:30 p.m.

- I. Customer Accounts / Concerns / Accounts Receivable Report** – Monthly reports were reviewed.
- a. DRM master meter – 10/8/24 Board approved DRM using building meter until the master meter is repaired. No update.

- II. Water System Update / Projects**
- a. Permit Closeout for water line to serve DRM – Campbell County Public Works requires a signature from the District to close out the Permit to Construct. At the December meeting, Justin Starck explained that DRM’s compaction tests did not yield favorable results. They are trying to figure out what to do. There was no update at this meeting.
 - b. Markers for valves and meter pits installed
 - 1 Visionary – markers that were run over – No update.
 - c. Lead Service Line Inventory Update – A request will be sent to Water Guy asking for an update.
 - d. Issues with Hydrants / Parts are in / City to replace the seat and parts provided by the District. Nothing has been done.

III. Minutes Approval – Dawn Brengle moved to approve the minutes for the regular meeting on January 13, 2026, with the correction of a clerical error. Michael Ducey seconded. Motion carried unanimously.

IV. Treasurer’s Report Acceptance / Deposits Review / Bank Statements / Pay Bills
 The bills and bank statements were reviewed. Dawn Brengle moved to accept the Treasurer’s Report and pay the bills as presented. Michael Ducey seconded. Motion carried unanimously. Total bills paid \$8,370.37. Account balances: First Northern Bank Checking: \$101,769.77 after bill payments (except does not include deposits since the end of the prior month – deposits are reconciled with bank statements on a monthly basis), Money Market Account: \$144,341.33, CD: \$177,998.42, Money Market/Reserves: \$450,752.36, CD/Reserves \$108,686.30. The total of the accounts is \$983,548.18. Bills and checks were reviewed, approved, and paid as follows:

CK #	Name	Invoice Number	Memo	Amount
AUTO	POWDER RIVER ENERGY	ACCT. 1980425	#3 WELL BY BARN - \$292.58	\$1,815.33
	1/1-2/1/26	ACCT. 2847725	COPPER WELL BY PARK - \$305.15	
		ACCT. 3144725	PUMP HOUSE - \$589.49	
		ACCT. 12167102	2011 WATER WELL - \$628.11	
4480	CATHEY CONSULTING	INV. 8510	JAN., 2026 ADMIN./BOOKS/COMPL/POSTAGE \$1,820.00	\$1,942.78
		INV. 8490	1/13/26 MEETING MEAL \$122.78	
4481	HAWKINS, INC.	INV. 7309711	CHLORINE \$461.00	\$491.00
		INV. 7307797	CHLORINE \$30.00	
4482	WATER GUY	INV. 2026-149	REPAIR LEAK ON NORTH TANK / REPROGRAM WELL \$170.00	\$4,121.26
		INV. 2026-138	LOCATES - DECEMBER, 2025 \$112.50	
		INV. 2026-124	LOCATES - NOVEMBER, 2025 \$187.50	
		INV. 2026-100	LOCATES - OCTOBER, 2025 \$724.16	
		INV. 2026-48	JAN., 2026 WATER OPER./METERS/BILLING \$2,927.10	
			TOTAL CHECKS / BILLS PAID	\$8,370.37

- V. Unfinished Business**
- a. None

VI. New Business

a. There was discussion on the regional water system.

VII. Public Comment – There was an opportunity for public comment. There were no public comments.

VIII. Adjourn – Dawn Brengle moved to adjourn. Michael Ducey seconded. The meeting was adjourned at 6:27 p.m.

NEXT REGULAR MEETING: TUESDAY, MARCH 10, 2026, 5:30 P.M.

2026 Meetings: Tues., Mar. 10, 2026, 5:30 p.m.
Tues., Apr. 14, 2026, 5:30 p.m. / Tues., May 12, 2026, 5:30 p.m. / Tues., June 9, 2026, 5:30 p.m.
Tues., July 14, 2026, 5:30 p.m. / Tues., Aug. 11, 2026, 5:30 p.m. / Tues., Sept. 8, 2026, 5:30 p.m.
Tues., Oct. 13, 2026, 5:30 p.m. / Tues., Nov. 10, 2026, 5:30 p.m. / Tues., Dec. 8, 2026, 5:30 p.m.

MEETINGS ARE HELD AT THE OFFICE OF CATHEY CONSULTING AT 400 SOUTH GILLETTE AVENUE, SUITE 106, GILLETTE (K² TECHNOLOGIES BUILDING – ENTRANCE IS ON 4TH STREET)
Meeting Minutes are posted online at www.catheyconsulting.net – click on Means Water & Sewer.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Dawn Brengle
Signature

Dawn Brengle
Printed Name

3/10/2026
Date

Robert Sinclair
Signature

Robert Sinclair
Printed Name

3/10/26
Date

Russ Opp, President (307-680-7750) / Bob Sinclair, Vice President (307-660-2023) /
Dawn Brengle, Secretary/Treasurer / Roderick (Rod) Blizzard, Director (307-299-0016) /
Michael Ducey, Director (307-670-4545)